

Page 176

1 **A They were two individuals who worked at**  
 2 **Shriners.**  
 3 **BY MR. JOHNSON:**  
 4 Q Right. Two individuals. You didn't have any  
 5 information from anybody else at Shriners as to whether  
 6 anybody else at Shriners had reviewed those materials  
 7 before they went out, did you?  
 8 MR. GRIFFIN: Objection.  
 9 **A That's a correct statement.**  
 10 **BY MR. JOHNSON:**  
 11 Q Okay. Let's pass on to Exhibit 24. Just get  
 12 back to what my notes are about it, too. Okay.  
 13 **A Which exhibit was that?**  
 14 Q Exhibit 24. It starts with an e-mail from you  
 15 to Messrs. Fawcett and Gramblin dated February 13, and  
 16 it's SHC02910.  
 17 **A Yes, I have located that.**  
 18 Q Good. Thank you. I have in mind the questions  
 19 you were asked about the t-shirt promotion and about  
 20 whether Vantage would get more reimbursement for  
 21 higher-cost promotional items and whether that would  
 22 create -- be likely to create a larger shortfall. Do you  
 23 have in mind those questions that Mr. Griffin asked you  
 24 earlier this afternoon?  
 25 **A Yes, I do.**

Page 177

1 Q Okay. Now, is it fair to say, Mr. Fleisher,  
 2 that you haven't seen and aren't aware of any data which  
 3 attempts to compare the -- either the response rate or  
 4 the amount of average response with respect to various  
 5 promotional mailings and depending upon whether they have  
 6 included or promoted a more or less desirable or valuable  
 7 promotional item, have you?  
 8 **A I do not recall one way or the other whether I**  
 9 **did or did not.**  
 10 Q So I take it that as you sit here today you  
 11 have -- you cannot testify that you either have now or  
 12 had at the time any knowledge as to whether the use of a  
 13 more expensive promotional item such as a t-shirt,  
 14 whether there was some basis for believing that that kind  
 15 of a promotion and program had some tendency or  
 16 likelihood of resulting in larger -- either a larger  
 17 number of contributions or larger actual amount of  
 18 average contributions, do you?  
 19 MR. GRIFFIN: Objection.  
 20 **A I personally reviewed the response rates that**  
 21 **we had received from prior campaigns, and the response**  
 22 **rates that we received, in my opinion, at that time would**  
 23 **not have justified the additional cost based on what we**  
 24 **had -- what I had personally seen as a response rate from**  
 25 **prior mailings.**

Page 178

1 **BY MR. JOHNSON:**  
 2 Q That wasn't my question, and I move to strike.  
 3 **A I'm sorry. I thought it was.**  
 4 Q Let me put it again. Is it fair to say that  
 5 you haven't seen and you are not aware of any data which  
 6 indicates one way or the other whether the use of a more  
 7 expensive promotional item such as a t-shirt as opposed  
 8 to some less expensive one, like a mailing label, has any  
 9 tendency to result in either a larger response rate or in  
 10 a larger average contribution from those persons who do  
 11 respond?  
 12 MR. GRIFFIN: Objection.  
 13 **BY MR. JOHNSON:**  
 14 Q Is that true?  
 15 **A That's a correct statement.**  
 16 Q Okay. Now, we can turn -- well, I just want to  
 17 deal in general with some of these e-mails you have been  
 18 shown, and correspondence you have been shown between  
 19 other people. Is it fair to say, sir, that except where  
 20 you have indicated where a communication was written by  
 21 you or where you've indicated that you made some personal  
 22 investigation into the matter yourself, is it fair to say  
 23 that your testimony about the communications between  
 24 other people which Mr. Griffin has shown to you today has  
 25 been based upon what is in those communications and what

Page 179

1 those people may have told you about them?  
 2 MR. GRIFFIN: Objection.  
 3 **A Not may have told me. The statements that I**  
 4 **made concern --**  
 5 **BY MR. JOHNSON:**  
 6 Q I'll modify the question in accordance with the  
 7 answer you're about to give. Is it fair to say your  
 8 responses, excepting where you've indicated that you  
 9 personally were involved in something yourself, has been  
 10 based upon what's contained in the communications and  
 11 what other people, to the extent you testified about  
 12 that, did tell you about those matters?  
 13 MR. GRIFFIN: Objection.  
 14 **A No, that's not a correct statement.**  
 15 **BY MR. JOHNSON:**  
 16 Q Are you saying that there are occasions which  
 17 you have identified and which are between third parties  
 18 where you haven't said that you had some personal  
 19 involvement where you nonetheless did? If you did,  
 20 that's fine, but that means I have to go through each one  
 21 of them one by one and I will.  
 22 MR. GRIFFIN: Objection.  
 23 **BY MR. JOHNSON:**  
 24 Q Is that what you're telling me?  
 25 **A You tell me if this is the answer to the**

13

Page 180

1 question you were looking for. If it's not, I'd  
2 appreciate you rephrasing the question. As I understood  
3 the question that you asked me, were my responses to  
4 Mr. Griffin's questions that he asked based on my own  
5 personal knowledge and the e-mails that had been sent to  
6 me in the exhibits that are attached. Is that the  
7 correct question?

8 Q No, I'm afraid it's not. So let me back-track  
9 and maybe we can get ourselves back on the same page  
10 here.

11 A Good.

12 Q I'm referring particularly -- maybe it will  
13 help if you have them before you. I'm referring  
14 particularly to exhibits such as -- they are authored by  
15 other people. Such as Exhibit 26, which is a memo from  
16 Mr. Gramblin to you and Mr. Fawcett. And Exhibit 27,  
17 part of which is a memo from Mr. Fawcett to somebody at  
18 Vantage. And Exhibit 28 which is a memo from  
19 Mr. Gramblin to Mike Andrews. Exhibit 29, which is a  
20 memo from Mr. Gramblin to you and which attaches a memo  
21 from Mr. Fawcett to Mr. Gramblin.

22 With respect to those communications -- oh, and  
23 Exhibit 31, which is a letter from Mr. Gramblin to  
24 Mr. Lyon. With respect to the testimony you have given  
25 about those documents authored by other people, is it

Page 182

1 with Shriners' obligations regarding payment in the event  
2 of termination of the agreement?

3 A That's correct.

4 Q Okay. And you testified, I believe, that you  
5 wouldn't have advised Mr. VerMaas to enter into an  
6 agreement that didn't have provisions like Paragraph 13.1  
7 and 13.2; is that right? Do you remember that?

8 A Yes, that's a correct statement.

9 Q Am I correct in my understanding, Mr. Fleisher,  
10 that what you were concerned about at that time was the  
11 substance that we discussed during my examination of your  
12 deposition, namely that Shriners was concerned it wasn't  
13 going to have to pay for program cost in the event of a  
14 shortfall out of its other assets that hadn't resulted  
15 from the programs themselves?

16 MR. GRIFFIN: Objection.

17 BY MR. JOHNSON:

18 Q Am I right?

19 A That's correct.

20 Q And that your concern was that you not have to  
21 dip into the endowment or operating accounts or anything  
22 of that sort to pay for the fundraising programs under  
23 the Vantage agreement?

24 MR. GRIFFIN: Objection.

25 A Yes. We wanted -- that's correct.

Page 181

1 fair to say that your testimony about those documents and  
2 the assertions made in them is either based upon what's  
3 contained in those documents or what those other people  
4 told you about them, excepting in the instances where you  
5 told Mr. Griffin that you had made some personal  
6 investigation or had some personal involvement?

7 MR. GRIFFIN: Objection.

8 A That's a correct statement.

9 BY MR. JOHNSON:

10 Q Okay. Now, we can move on to what occurred two  
11 weeks ago at the last part of your deposition in Florida.  
12 Incidentally, have you seen the transcript of the first  
13 day of your deposition?

14 A Yes, I have. I have read it.

15 Q Okay. And is it available to you down there  
16 this afternoon?

17 A I don't have it personally. I don't know if  
18 the court reporter has it. Court reporter's indicating  
19 she does not have it.

20 Q Okay. That's perfectly all right. You were  
21 asked some questions, and the testimony appears at Pages  
22 96 and 97 of the transcript to your deposition, about the  
23 provisions which ultimately became Paragraphs 13.1 and  
24 13.2 of the agreement as executed, and that you have in  
25 mind, I take it, that those are the provisions that deal

Page 183

1 BY MR. JOHNSON:

2 Q And is my understanding correct that so long as  
3 the provisions of the agreement satisfied you and your  
4 colleagues that you weren't going to have to pay for  
5 program costs out of the endowment or out of dipping into  
6 your operating funds or, indeed, out of dipping into  
7 anything other than funds that could be raised as a  
8 result of programs that that satisfied that concern of  
9 yours?

10 MR. GRIFFIN: Objection.

11 A That's correct.

12 BY MR. JOHNSON:

13 Q In giving Mr. Griffin the answers that you gave  
14 him on this topic at the first day of your deposition, I  
15 take it you weren't intending to communicate that you  
16 were indelibly wedded to the precise language of  
17 Paragraphs 13.1 and 13.2 of the agreement, but merely  
18 that the substantive situation created by those  
19 paragraphs, that it was essential to you that Shriners'  
20 liability be limited in the way that you've just  
21 testified to; is that right?

22 MR. GRIFFIN: Objection.

23 A That's not really correct. Without the  
24 provisions of 13.1 and 13.2 I would have not advised  
25 Mr. VerMaas or anybody else to sign that contract.

Page 184

**1 BY MR. JOHNSON:**

2 Q Let me just put a for instance to you. I take  
3 it -- are you telling me that if instead of Paragraphs  
4 13.1 and 13.2 there had been some other provisions which,  
5 in fact, did satisfy you that Shriners was not going to  
6 have to pay for program costs out of the endowment or out  
7 of its operating funds or indeed out of any funds other  
8 than the funds which were raised as a result of the  
9 programs themselves, are you telling me that that  
10 wouldn't have satisfied you?

11 MR. GRIFFIN: Objection.

12 A The question you have asked has a number of  
13 hypotheticals and speculation in it. I would have to see  
14 the exact wording that you were talking about -- that you  
15 are talking about.

**16 BY MR. JOHNSON:**

17 Q I take it you would have wanted to see the  
18 exact wording to satisfy yourself that that exact wording  
19 did limit Shriners' liability in the way that I have just  
20 suggested and you have just testified was important to  
21 you; is that right?

22 MR. GRIFFIN: Objection.

23 A Again, that's a hypothetical.

**24 BY MR. JOHNSON:**

25 Q Well, you answered several hypotheticals about

Page 186

1 last Friday that I have to take up with you. Now, you  
2 testified at the first session of your deposition that an  
3 issue arose after the agreement was executed about -- at  
4 some later point as to whether Vantage could make  
5 mailings at for-profit rather than not-for-profit rates.  
6 Do you recall being asked about that by Mr. Griffin?

7 A I don't recall who asked the question. I  
8 recall that I had testimony concerning that topic. I  
9 don't exactly remember what it was.

10 Q Now, at the time that came up, were you then  
11 aware that a federal judge up here in Massachusetts had  
12 ruled and told the parties to the case Vantage was then  
13 involved in that the agreements between Vantage and  
14 Shriners, in his view, probably violated the requirements  
15 of the Cooperative Mail Rule?

16 MR. GRIFFIN: Objection.

17 A Okay. You didn't say what time or when. Would  
18 you repeat the question, please, and specify what --

**19 BY MR. JOHNSON:**

20 Q I didn't give you a date timeframe. I gave you  
21 an issue-oriented timeframe. At the time the issue  
22 arose, when you became aware that Vantage was saying,  
23 look, we think we may have to make some of these mailings  
24 at for-profit rates and told Shriners about that and  
25 asked for approval to do it, do you recall whether at

Page 185

1 what you would have thought or would have done in  
2 response to Mr. Griffin. Can't you do the same for me?

3 MR. GRIFFIN: Objection.

4 A Let me see if I can rephrase. You tell me if  
5 this is what you're asking. If there is other language  
6 similar to what was in there or other language that  
7 had -- that would have resulted in the exact same result  
8 as the operation of that paragraph in my mind, whether I  
9 would have accepted that other language which would have  
10 had the exact same operative effect as the existing 13.1,  
11 2, would I have accepted that language. Is that your  
12 question?

**13 BY MR. JOHNSON:**

14 Q Almost. Let me try it again and I will see if  
15 we can't find some ground where we are communicating with  
16 each other. What I'm asking you is if you had been  
17 presented with a contract which, after you examined it,  
18 satisfied you that it was effective to reach the result  
19 that Shriners would never have to pay for program costs  
20 excepting out of revenues that resulted from the programs  
21 themselves, would that not have satisfied you, sir?

22 MR. GRIFFIN: Objection.

23 A That's basically correct.

**24 BY MR. JOHNSON:**

25 Q I only have a couple other matters that arose

Page 187

1 that time you had become aware that the judge up in  
2 Massachusetts had said that in his view mailings under  
3 the Shriners/Vantage agreement at not-for-profit rates  
4 very probably violated the Cooperative Mail Rule?

5 A I can't recall --

6 MR. GRIFFIN: Objection.

7 A I'm sorry. I cannot recall that. I can't  
8 recall that one way or the other. That was a number of  
9 years ago.

**10 BY MR. JOHNSON:**

11 Q Had you been aware of that at that time -- and  
12 I know you can't recall whether you were or not but you  
13 wouldn't have wanted either yourselves or Vantage to be  
14 in the position of having to do something illegal in the  
15 course of performance of the Vantage/Shriners contract,  
16 would you?

17 MR. GRIFFIN: Objection.

18 A I never thought that Shriners Hospitals was  
19 entering into anything illegal.

**20 BY MR. JOHNSON:**

21 Q I understand that because the person you  
22 consulted, Mr. Lehrfeld, had told you that, as I  
23 understand it, that in his view the liability  
24 restrictions under the Cooperative Mail Rule only  
25 involved Shriners' unconditional liability to pay actual

15

Page 188

1 postage cost? That's what he had told you, wasn't it?  
 2 **A That's correct.**  
 3 **Q** And that at the time was what you understood  
 4 and believed to be the case?  
 5 **A That's correct.**  
 6 **Q** Of course, you have since learned that the  
 7 judge in Massachusetts took a very different view of  
 8 that? You know that, don't you?  
 9 **MR. GRIFFIN:** Objection.  
 10 **A That the judge took a different view of what?**  
 11 **BY MR. JOHNSON:**  
 12 **Q** Of the extent of those restrictions on a  
 13 nonprofit's liability to pay program costs which would  
 14 render mailings subject to those restrictions ineligible  
 15 to be mailed at not-for-profit rates?  
 16 **MR. GRIFFIN:** Objection.  
 17 **A Shriners Hospitals for Children was not a party**  
 18 **to that suit, and I don't know precisely what the judge**  
 19 **ruled or didn't rule, as I recall off the top of my head.**  
 20 **BY MR. JOHNSON:**  
 21 **Q** I quite understand that, sir, but the thrust of  
 22 my question is that had you been aware of that, it surely  
 23 wasn't your intentions or Shriners to put anybody in the  
 24 position of having to do anything illegal in connection  
 25 with performing under the Shriners/Vantage agreement?

Page 189

1 That wasn't your intention, was it, sir?  
 2 **MR. GRIFFIN:** Objection.  
 3 **A That would be basically a correct statement.**  
 4 **BY MR. JOHNSON:**  
 5 **Q** Just got a couple more things I have to ask you  
 6 and then we'll be done. You were asked about the Fawcett  
 7 affidavit at the first session of your deposition and  
 8 about some of the statements made by Mr. Fawcett with  
 9 respect to profitability or nonprofitability of the  
 10 Shriners' agreement to Vantage. Do you recall that?  
 11 **A Yes, I do.**  
 12 **Q** Now, you didn't conduct any personal analysis  
 13 or investigation of the economic results of the Shriners'  
 14 agreement to Vantage, did you?  
 15 **A As far as counting the dollars and counting the**  
 16 **costs?**  
 17 **Q** Or looking at the records which document those.  
 18 **A No, I don't recall doing that.**  
 19 **Q** Okay. And whatever Mr. Fawcett said in his  
 20 affidavit, you don't have any personal knowledge of those  
 21 matters, do you?  
 22 **MR. GRIFFIN:** Objection.  
 23 **A I don't recall everything that was said in**  
 24 **Mr. Fawcett's affidavit but if -- to the extent that he**  
 25 **was reciting that a precise dollar amount was allocated**

Page 190

1 **to this or a precise dollar amount was allocated to that,**  
 2 **any statements I made were based on Mr. Fawcett's**  
 3 **representations.**  
 4 **BY MR. JOHNSON:**  
 5 **Q** And whatever Mr. Fawcett said about his  
 6 estimate as to what profit Vantage would have made, you  
 7 don't -- you didn't look at any financial figures or data  
 8 to verify that yourself, did you?  
 9 **MR. GRIFFIN:** Objection.  
 10 **A I don't recall doing that.**  
 11 **BY MR. JOHNSON:**  
 12 **Q** And you don't know, I take it, as you sit here  
 13 today, what, if anything, Mr. Fawcett looked at in coming  
 14 up with what he said in his affidavit, do you?  
 15 **A Not other than what Mr. Fawcett informed me**  
 16 **that he looked at.**  
 17 **Q** He didn't tell you that he looked at Vantage  
 18 internal financial documents, did he?  
 19 **A No, he did not.**  
 20 **Q** All right. And I take it you also don't know  
 21 whether in whatever he referred to in his affidavit as  
 22 what he supposed profits under the Vantage agreement  
 23 might have been, you don't know whether he was talking  
 24 about net profit or gross profit or something else, do  
 25 you?

Page 191

1 **A He was talking about whatever those numbers**  
 2 **show.**  
 3 **Q** But you don't know whether what he was talking  
 4 about referred to gross profit or whether it referred to  
 5 some profit figure after the deduction of general or  
 6 administrative or overhead expenses or anything of the  
 7 sort, do you?  
 8 **MR. GRIFFIN:** Objection.  
 9 **A The numbers show the amount that Shriners**  
 10 **Hospitals ended up with after payment of all expenses**  
 11 **including those to Vantage.**  
 12 **BY MR. JOHNSON:**  
 13 **Q** Do you have in mind that Mr. Fawcett's  
 14 affidavit was concerned -- communicated some opinions or  
 15 conclusions of his about -- not about what Shriners made  
 16 but what Vantage made in that agreement? You have that  
 17 in mind, don't you, sir?  
 18 **A No.**  
 19 **Q** You don't?  
 20 **A I didn't think Mr. Fawcett had made any such**  
 21 **statements about what Vantage had made. I know how**  
 22 **much -- he knew how much -- okay. I'm going to presume**  
 23 **again from reviewing his financial records as the**  
 24 **controller of Shriners Hospitals for Children that he**  
 25 **knows how much was paid to Vantage in response to their**



Page 192

1 invoices for the program.

2 Q Do you remember testifying at the first session  
3 of your deposition that you had heard people estimate –  
4 and this was with specific reference to Mr. Fawcett's  
5 affidavit in this case. Do you remember testifying that  
6 you had heard board members estimate that approximately  
7 50 percent of Vantage's gross payments received from  
8 Shriners represented profit to Vantage?

9 A No, that was a statement that I had made. Not  
10 board members.

11 Q That was a statement that you made at your  
12 deposition that you had heard board members estimate  
13 that; is that right?

14 A No.

15 Q Excuse me?

16 A No, it is not.

17 Q What do you think you said in your testimony  
18 about this at the first session of your deposition?

19 A Questions were asked about whether or not I had  
20 any idea – I think it was Mr. Griffin who said that any  
21 idea of what amount of the gross proceeds that Vantage  
22 received constituted their profit, and my response was  
23 that I had obtained a copy of Henry Lewis' deposition, I  
24 believe, in the case that the state – government had  
25 filed against Vantage and that part of that deposition, a

Page 193

1 question had been asked of Mr. Lewis, who I believe was a  
2 president of Vantage at the time or some position like  
3 that, approximately how much of each dollar was received  
4 was profit, and his answer, to the best of my  
5 recollection, was approximately 50 cents on the dollar.  
6 Now that's what I testified as to.

7 Q Now, other than whatever you read or remembered  
8 or thought you had read in Mr. Lewis's testimony in the  
9 prior case, you hadn't made any actual investigation or  
10 review of Vantage's financial records to try to determine  
11 what its profit rate actually was, had you?

12 A No. I was prohibited under the contract. We  
13 weren't allowed to do that.

14 Q And whatever you read from Mr. Lewis's prior  
15 testimony, you don't know whether he was referring to net  
16 profit or gross profit or something else, do you?

17 A Well, I recall – all I recall, he was  
18 referring that Vantage made 50 cents on every dollar that  
19 it received. Whatever that means.

20 Q You don't know whether he meant gross profit or  
21 net profit or something else, do you?

22 MR. GRIFFIN: Objection.

23 A I have no idea exactly what he meant other than  
24 what I said.

25 MR. JOHNSON: That's all I have. Thank you.

Page 194

1 MR. GRIFFIN: Just some brief follow-up. This  
2 is Mr. Griffin.

### 3 EXAMINATION

4 BY MR. GRIFFIN:

5 Q Mr. Fleisher, would you agree that it is  
6 speculation to say that the Shriners would have signed  
7 the agreement in any form other than its final form?

8 MR. JOHNSON: Objection.

9 A We would not have signed it if it was not in  
10 that form.

11 BY MR. GRIFFIN:

12 Q It's speculation to say that the Shriners would  
13 have signed the agreement in any way other than it's  
14 written, correct?

15 A That's pure speculation. Certainly.

16 Q And without being presented any actual  
17 alternative contract provisions, you can't say what you  
18 would have advised the Shriners to accept, correct?

19 A That's correct.

20 Q I just want to refer back to Exhibit Number 30  
21 briefly. This concerns the incorrect telephone number.

22 A Let me find that for a second here. Okay.  
23 I've got 30.

24 Q If you look at the last page, Vantage 8155.

25 A Yes, I have that.

Page 195

1 Q It's a series of e-mails. Do you see that?

2 A Yes.

3 Q Can you review those e-mails and tell me if it  
4 refreshes your recollection as to the circumstances of  
5 how that number was incorrectly placed into the mailing?

6 MR. JOHNSON: Objection to the form.

7 A Yes, I do.

8 BY MR. GRIFFIN:

9 Q Do you recall how that happened?

10 A The person who made up the materials  
11 transcribed the last zero in our phone number as a six.  
12 So it ended up 0306 instead of 0300.

13 MR. GRIFFIN: That's all I have. Thank you.

14 MR. JOHNSON: Just one question and then we're  
15 done.

### 16 EXAMINATION

17 BY MR. JOHNSON:

18 Q Am I correct in my understanding, Mr. Fleisher,  
19 that the only proposals which you did receive and which  
20 you did consider were those that are reflected in the  
21 various drafts of the agreements that were transmitted to  
22 you?

23 MR. GRIFFIN: Objection. Mischaracterizes  
24 prior testimony.

25 A That's true.

Page 196

1 MR. JOHNSON: Thank you, sir.  
 2 MR. CANTER: Can we go off the record?  
 3 (Discussion off the record.)  
 4 MR. JOHNSON: It's agreed Mr. Fleisher should  
 5 read and sign the transcript. I assume we will  
 6 expedite this one as we did the first one. He  
 7 doesn't need to sign it before the reporter or a  
 8 notary as far as I'm concerned. The signed original  
 9 should be transmitted to our office.  
 10 Can we agree as with the prior one that if the  
 11 signature page has not been transmitted to us within  
 12 seven days of the date that the transcript is  
 13 supplied, then it will be deemed to have been  
 14 signed?  
 15 MR. GRIFFIN: That's fine.  
 16 (Deposition concluded at 2:55 p.m.)  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25

Page 197

1 CERTIFICATE OF OATH  
 2  
 3 STATE OF FLORIDA  
 4 COUNTY OF HILLSBOROUGH  
 5  
 6 I, the undersigned authority, certify that  
 7 JAY FLEISHER, ESQUIRE, personally appeared before me and  
 8 was duly sworn.  
 9  
 10  
 11 WITNESS my hand and official seal this date:  
 12 11/10/2005.  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25

SHELLY NORIEGA, RPR  
 Notary Public  
 State of Florida

Page 198

1 CERTIFICATE OF REPORTER  
 2  
 3 STATE OF FLORIDA  
 4 COUNTY OF HILLSBOROUGH  
 5  
 6 I, SHELLY NORIEGA, Registered Professional  
 7 Reporter, certify that I was authorized to and did  
 8 stenographically report the foregoing continued  
 9 deposition; that a review of the transcript was  
 10 requested; and that the transcript is a true record of  
 11 the testimony given by the witness.  
 12  
 13 I further certify that I am not a relative,  
 14 employee, attorney, or counsel of any of the parties, nor  
 15 am I a relative or employee of any of the parties'  
 16 attorney or counsel connected with the action, nor am I  
 17 financially interested in the action.  
 18  
 19 Dated: 11/10/2005.  
 20  
 21  
 22  
 23  
 24 SHELLY NORIEGA, RPR  
 25

Page 199

1 ERRATA SHEET  
 2 TO BE ATTACHED TO DEPOSITION OF JAY FLEISHER, ESQUIRE,  
 3 TAKEN 11/9/05  
 4 IN THE CASE OF VANTAGE VS. NONPROFIT,  
 5  
 6 INSTRUCTIONS: Please read this certified transcript of  
 7 your deposition and make note of any errors in  
 8 transcription and the reason for same on this page.  
 9 Do not mark on the transcript itself. Sign and date this  
 10 sheet. Then return both this sheet and the transcript to  
 11 the court reporter. Thank you.  
 12 (COUNSEL: Please attach the completed Errata Sheet to  
 13 your copy of the transcript.)  
 14  
 15 PAGE LINE ERROR OR AMENDMENT / REASON FOR CHANGE  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23 Under penalties of perjury, I declare that I have read my  
 24 deposition and that it is true and correct, subject to  
 25 any changes in form or substance entered here.

DATE JAY FLEISHER, ESQUIRE

Page 200

1 JONES REPORTING COMPANY  
2 617-451-8900

3 LETTER TO DEPONENT  
4

5 11/10/2005

6 JAY FLEISHER, ESQUIRE  
7 Shriners Hospitals for Children  
8 2900 Rocky Pointe Drive  
9 Tampa, Florida 33607

10 Re: Vantage vs Nonprofit  
11 Dear Mr. Fleisher:

12 The transcript of your deposition taken in the  
13 above-styled case is now ready for signature via this  
14 courtesy copy. Please read the transcript, note any  
15 amendments or corrections on the errata sheet, and the  
16 reason therefor, and sign it. Once completed, forward it  
17 back to Jones Reporting Company and we will forward your  
18 errata sheet to all counsel.

19 The Rules of Civil Procedure provide 30 days from receipt  
20 of this letter for you to exercise your right to read and  
21 sign. Failure to do so will constitute waiver of your  
22 right to read and sign.

23 Our office is open Monday through Friday, 8:30 a.m. to  
24 5:30 p.m. If you have any questions, please don't  
25 hesitate to call us. Thank you for your attention to  
this matter.

Sincerely,

Shelly Noriega, RPR  
Notary Public, State of Florida

cc: L. Johnson, Esq.; M. Griffin, Esq.

<p><b>A</b></p> <p><b>able</b> 132:18</p> <p><b>about</b> 132:9 136:23 137:22 139:23 140:1 140:3 145:3 148:11 149:6 159:10 162:23 172:14,14 173:1,7 174:2,11,14 175:3,17 175:18 176:12,19,19 178:23 179:1,7,11,12 180:25 181:1,4,22 182:10 184:14,15,25 186:3,6,24 189:6,8 190:5,24 191:1,4,15 191:15,21 192:18,19</p> <p><b>above-styled</b> 200:10</p> <p><b>absolutely</b> 153:13</p> <p><b>accept</b> 194:18</p> <p><b>accepted</b> 185:9,11</p> <p><b>accordance</b> 179:6</p> <p><b>According</b> 145:17</p> <p><b>account</b> 159:20 162:2,7 167:24</p> <p><b>accounts</b> 160:17 182:21</p> <p><b>accurate</b> 145:24 171:12</p> <p><b>action</b> 198:16,17</p> <p><b>actual</b> 141:5 158:4 160:18 168:12 177:17 187:25 193:9 194:16</p> <p><b>actually</b> 143:6 146:5 148:14 157:19 160:20,23 193:11</p> <p><b>additional</b> 137:13 165:4 177:23</p> <p><b>address</b> 132:12 157:8</p> <p><b>addressed</b> 133:12 137:22</p> <p><b>administration</b> 157:15 170:1,11</p> <p><b>administrative</b> 191:6</p> <p><b>advise</b> 148:9</p> <p><b>advised</b> 134:3 143:13 182:5 183:24 194:18</p> <p><b>affidavit</b> 189:7,20,24 190:14,21 191:14 192:5</p> <p><b>afraid</b> 180:8</p> <p><b>after</b> 132:21 138:18 150:1 154:9 161:7 185:17 186:3 191:5 191:10</p> <p><b>afternoon</b> 167:9 174:14 176:24 181:16</p> <p><b>again</b> 138:17 144:21 157:1 161:20 174:8 178:4 184:23 185:14 191:23</p>	<p><b>against</b> 135:19 192:25</p> <p><b>ago</b> 135:9 174:7 181:11 187:9</p> <p><b>agree</b> 141:13 163:16 194:5 196:10</p> <p><b>agreed</b> 136:5 172:22 196:4</p> <p><b>agreeing</b> 156:6</p> <p><b>agreement</b> 156:9 159:15 161:4,6 166:3 166:10,17 168:6,14 181:24 182:2,6,23 183:3,17 186:3 187:3 188:25 189:10,14 190:22 191:16 194:7 194:13</p> <p><b>agreements</b> 186:13 195:21</p> <p><b>ahead</b> 155:6 158:22 165:10</p> <p><b>allocated</b> 189:25 190:1</p> <p><b>allowed</b> 133:8 193:13</p> <p><b>Almost</b> 185:14</p> <p><b>alternative</b> 194:17</p> <p><b>always</b> 162:18</p> <p><b>amended</b> 136:16</p> <p><b>AMENDMENT</b> 199:9</p> <p><b>amendments</b> 200:11</p> <p><b>among</b> 135:15</p> <p><b>amount</b> 135:20 177:4 177:17 189:25 190:1 191:9 192:21</p> <p><b>analysis</b> 189:12</p> <p><b>Andrews</b> 150:17 180:19</p> <p><b>annual</b> 140:9</p> <p><b>another</b> 149:1 153:5</p> <p><b>answer</b> 132:12 159:6 171:7 175:10 179:7 179:25 193:4</p> <p><b>answered</b> 184:25</p> <p><b>answering</b> 156:7</p> <p><b>answers</b> 134:13 183:13</p> <p><b>anybody</b> 176:5,6 183:25 188:23</p> <p><b>anyone</b> 172:19</p> <p><b>anything</b> 132:17 149:6 155:25 182:21 183:7 187:19 188:24 190:13 191:6</p> <p><b>anyway</b> 162:9</p> <p><b>Apart</b> 147:13</p> <p><b>apiece</b> 141:21</p> <p><b>apologize</b> 173:17</p> <p><b>apparently</b> 146:15</p> <p><b>APPEARANCES</b> 129:1</p> <p><b>appeared</b> 129:7,13,20 197:7</p>	<p><b>Appearing</b> 129:2</p> <p><b>appears</b> 181:21</p> <p><b>appreciate</b> 180:2</p> <p><b>approval</b> 135:18,18 136:11,22,25 137:13 137:14 146:15,20 186:25</p> <p><b>approve</b> 146:20</p> <p><b>approved</b> 143:8 157:24 158:1</p> <p><b>approving</b> 145:25</p> <p><b>approximately</b> 155:3,3 159:10 170:12 192:6 193:3,5</p> <p><b>April</b> 150:16</p> <p><b>Arnold</b> 129:10</p> <p><b>arose</b> 185:25 186:3,22</p> <p><b>arranged</b> 156:2</p> <p><b>arrangement</b> 161:22</p> <p><b>articles</b> 148:3</p> <p><b>ascertain</b> 135:20</p> <p><b>aside</b> 154:16,17 159:14</p> <p><b>asked</b> 132:21 167:8,14 171:8 172:18 173:21 176:19,23 180:3,4 181:21 184:12 186:6 186:7,25 189:6 192:19 193:1</p> <p><b>asking</b> 145:12 174:14 185:5,16</p> <p><b>assertions</b> 181:2</p> <p><b>assets</b> 182:14</p> <p><b>assume</b> 196:5</p> <p><b>assumed</b> 162:18</p> <p><b>attach</b> 199:8</p> <p><b>attached</b> 132:1 163:2 166:17 168:21 180:6 199:2</p> <p><b>attaches</b> 180:20</p> <p><b>attachments</b> 139:2</p> <p><b>attempt</b> 164:9</p> <p><b>attempts</b> 177:3</p> <p><b>attention</b> 200:17</p> <p><b>attorney</b> 166:4,7 198:14,16</p> <p><b>authored</b> 180:14,25</p> <p><b>authority</b> 197:6</p> <p><b>authorization</b> 171:2</p> <p><b>authorized</b> 198:7</p> <p><b>available</b> 181:15</p> <p><b>average</b> 177:4,18 178:10</p> <p><b>aware</b> 177:2 178:5 186:11,22 187:1,11 188:22</p> <p><b>away</b> 134:4</p> <p><b>a.m</b> 200:16</p>	<p><b>back</b> 152:17 154:15 159:23 163:7,8 168:23 176:12 180:9 194:20 200:12</p> <p><b>back-track</b> 180:8</p> <p><b>bad</b> 157:3</p> <p><b>balances</b> 160:17</p> <p><b>bank</b> 159:20,22 160:15 160:18,20,24,25 161:3,5,9,24,25 162:7 163:5,7,8,12 164:8</p> <p><b>banking</b> 160:14</p> <p><b>banks</b> 161:11,18 163:10 164:3</p> <p><b>based</b> 177:23 178:25 179:10 180:4 181:2 190:2</p> <p><b>basically</b> 160:14 185:23 189:3</p> <p><b>basis</b> 142:22,23 170:18 175:4,17 177:14</p> <p><b>batch</b> 153:5 156:22</p> <p><b>Bates</b> 134:22 137:18 139:19 146:25 148:20 150:18 154:11,12 157:6,12</p> <p><b>Bear</b> 167:12</p> <p><b>became</b> 181:23 186:22</p> <p><b>become</b> 187:1</p> <p><b>before</b> 131:4 132:11,15 132:22 138:20 144:22 171:24 172:6 172:10,15,15,20 173:14 174:2,3,18,23 175:6,19,22 176:7 180:13 196:7 197:7</p> <p><b>begins</b> 131:14 134:22 137:18 139:1,19 143:13 144:18 146:25 151:21 159:13</p> <p><b>behalf</b> 129:7,13,20 140:24 148:11 150:10 158:19</p> <p><b>being</b> 136:8 140:17 145:7 148:8 149:7 150:14 151:8,12 166:4 171:3 186:6 194:16</p> <p><b>belief</b> 175:18</p> <p><b>believe</b> 132:4 161:21 164:5 170:24 182:4 192:24 193:1</p> <p><b>believed</b> 170:20 188:4</p> <p><b>believing</b> 177:14</p> <p><b>bequests</b> 169:18</p> <p><b>Besides</b> 159:17</p> <p><b>best</b> 141:3,13,17 163:9</p>	<p>193:4</p> <p><b>between</b> 178:18,23 179:17 186:13</p> <p><b>beyond</b> 134:8 168:5</p> <p><b>big</b> 137:12</p> <p><b>Bill</b> 139:18 140:15,16 140:17 143:12,18 146:24 151:20 153:1 153:11,17 159:13 160:12 172:11</p> <p><b>billed</b> 159:25 162:8</p> <p><b>billing</b> 162:19,22</p> <p><b>Bill's</b> 139:22 140:1,3</p> <p><b>board</b> 133:22,25 134:1 134:1 192:6,10,12</p> <p><b>bogus</b> 149:16</p> <p><b>bold</b> 157:13</p> <p><b>Boston</b> 129:4,5,11</p> <p><b>both</b> 139:22 140:1 169:10,17 172:11 199:6</p> <p><b>bottom</b> 133:17 135:23 155:7</p> <p><b>break</b> 165:8</p> <p><b>brief</b> 194:1</p> <p><b>briefly</b> 194:21</p> <p><b>budget</b> 140:9 169:7,9 170:2,8,10</p> <p><b>built</b> 162:19</p> <p><b>Burt</b> 134:3,5 143:13,19</p> <p><b>business</b> 161:24 171:3 171:22</p>
		<p><b>B</b></p>		<p><b>C</b></p> <p><b>caging</b> 167:16,17 168:7</p> <p><b>calendar</b> 156:17</p> <p><b>calendars</b> 156:23</p> <p><b>call</b> 200:17</p> <p><b>called</b> 136:10</p> <p><b>calls</b> 155:12,18 156:4 174:13</p> <p><b>came</b> 149:17 186:10</p> <p><b>campaign</b> 136:11,22</p> <p><b>campaigns</b> 177:21</p> <p><b>Canter</b> 129:16,16 131:20 154:11,14 158:8,8,14 165:1,2,7 165:10,16 196:2</p> <p><b>card</b> 135:13 137:7 153:5,17,21 154:2</p> <p><b>cards</b> 134:24 135:21 137:14,22 152:21</p> <p><b>care</b> 140:9</p> <p><b>case</b> 128:6 148:4 186:12 188:4 192:5 192:24 193:9 199:3 200:10</p> <p><b>categories</b> 162:19,22 162:25</p>



<p><b>caught</b> 171:25  <b>Cause</b> 166:21  <b>cc</b> 150:18 151:20 153:2  156:13 200:24  <b>celebrities</b> 174:6  <b>celebrity</b> 171:1  <b>cent</b> 163:5,12 171:3  <b>cents</b> 140:11,18 148:11  148:15 157:14  160:15 161:1 163:17  169:25 170:12 193:5  193:18  <b>certain</b> 138:12 141:9  145:9 146:20 151:11  <b>Certainly</b> 194:15  <b>Certificate</b> 130:5 197:1  198:1  <b>certified</b> 199:4  <b>certify</b> 197:6 198:7,13  <b>chance</b> 131:17 141:23  150:24 151:3  <b>chances</b> 142:10  <b>change</b> 161:14,17  164:4 199:9  <b>changed</b> 161:7,11,15  <b>changes</b> 164:19 199:23  <b>charge</b> 159:18 160:15  162:8 163:5,12  164:15,16  <b>charged</b> 152:18 159:20  159:23  <b>charges</b> 160:18 163:1,1  163:3 164:10,19  <b>checks</b> 149:16  <b>Children</b> 136:11 142:4  151:6 152:18 169:18  169:19 188:17  191:24 200:6  <b>Children's</b> 151:4  <b>circumstances</b> 149:7  152:4 156:19 195:4  <b>Civil</b> 200:14  <b>claiming</b> 140:11  <b>clarity</b> 158:15  <b>clear</b> 133:10 158:14  <b>colleagues</b> 183:4  <b>collected</b> 148:11  <b>collection</b> 160:25  161:24  <b>come</b> 158:3  <b>coming</b> 154:15 190:13  <b>commencing</b> 131:3  <b>committee's</b> 145:25  <b>communicate</b> 173:19  183:15  <b>communicated</b> 191:14  <b>communicating</b> 185:15  <b>communication</b> 178:20  <b>communications</b></p>	<p>178:23,25 179:10  180:22  <b>companies</b> 169:22  <b>company</b> 148:8 200:1  200:12  <b>compare</b> 177:3  <b>comparison</b> 148:8  <b>compensation</b> 169:12  <b>competent</b> 133:14  149:13 152:9  <b>complaints</b> 139:5  <b>completed</b> 199:8  200:12  <b>compliance</b> 145:1  <b>comply</b> 145:5,6  <b>concern</b> 179:4 182:20  183:8  <b>concerned</b> 182:10,12  191:14 196:8  <b>concerning</b> 134:6,23  147:4 172:12 186:8  <b>concerns</b> 194:21  <b>concluded</b> 196:16  <b>conclusion</b> 147:19  162:11 163:20,24  <b>conclusions</b> 147:14  191:15  <b>conduct</b> 189:12  <b>confused</b> 136:2  <b>connected</b> 198:16  <b>connection</b> 171:1  188:24  <b>consider</b> 195:20  <b>considered</b> 148:5 170:1  <b>consist</b> 169:15,20  <b>consisted</b> 169:10,16  <b>consists</b> 136:11  <b>constitute</b> 200:15  <b>constituted</b> 192:22  <b>consulted</b> 187:22  <b>consumer</b> 139:5  <b>contain</b> 165:3  <b>contained</b> 136:19  171:24 173:7 179:10  181:3  <b>containing</b> 157:19  <b>content</b> 147:4  <b>context</b> 167:17 170:2  174:8  <b>continued</b> 128:11  131:1 149:20,23,25  198:8  <b>contract</b> 133:8 136:17  146:21 163:2 183:25  185:17 187:15  193:12 194:17  <b>contribute</b> 140:18  <b>contributed</b> 148:7  <b>contribution</b> 157:11</p>	<p>178:10  <b>contributions</b> 167:23  169:3,11 177:17,18  <b>control</b> 160:14  <b>controller</b> 191:24  <b>conversations</b> 147:13  153:16  <b>Cooperative</b> 186:15  187:4,24  <b>copies</b> 133:5  <b>Copilevitz</b> 129:16  <b>copy</b> 133:20 140:15  192:23 199:8 200:11  <b>Corliss</b> 173:4  <b>correct</b> 134:24 135:20  137:2 142:24 143:1  145:18,19 146:1,6  150:19 151:9,24  154:21,22,22 157:24  158:20 159:2 161:12  166:6,11,12,14,15,21  166:24 168:1 169:14  171:14,19,19 174:4  174:19,24 175:1,8,14  175:14,20 176:9  178:15 179:14 180:7  181:8 182:3,8,9,19  182:25 183:2,11,23  185:23 188:2,5 189:3  194:14,18,19 195:18  199:23  <b>corrections</b> 200:11  <b>correspondence</b> 178:18  <b>cost</b> 136:18,18 140:12  140:20 141:23,24  142:7,7,9,11,13,16  142:17,18,22,23,23  145:7 150:5,9 152:19  159:14 177:23  182:13 188:1  <b>costs</b> 136:15 141:1  142:4,12 148:12  159:15 183:5 184:6  185:19 188:13  189:16  <b>counsel</b> 128:13 131:2  198:14,16 199:8  200:13  <b>counting</b> 189:15,15  <b>COUNTY</b> 197:4 198:4  <b>couple</b> 185:25 189:5  <b>course</b> 142:9 187:15  188:6  <b>court</b> 128:1 132:12,18  148:4 181:18,18  199:7  <b>courtesy</b> 200:11  <b>cover</b> 141:24 142:6,11  142:12</p>	<p><b>create</b> 176:22,22  <b>created</b> 151:4 159:1  183:18  <b>creation</b> 159:18  <b>credit</b> 153:5,17,21  154:2  <b>credits</b> 160:17  <b>cropped</b> 131:20  <b>crossed</b> 137:10  <b>customer</b> 132:10,21  <b>cut</b> 131:22 173:5</p> <hr/> <p style="text-align: center;"><b>D</b></p> <hr/> <p><b>data</b> 177:2 178:5 190:7  <b>date</b> 128:14 186:20  196:12 197:11 199:6  199:25  <b>dated</b> 160:12 176:15  198:19  <b>Davis</b> 129:4  <b>day</b> 181:13 183:14  <b>days</b> 196:12 200:14  <b>DC</b> 129:18  <b>deal</b> 178:17 181:25  <b>dealt</b> 148:5  <b>Dear</b> 200:9  <b>deception</b> 135:6  <b>Deckman</b> 138:25  <b>declare</b> 199:22  <b>decreased</b> 139:14  <b>deduction</b> 191:5  <b>deemed</b> 196:13  <b>Defendants</b> 128:9  129:13  <b>deficiencies</b> 135:15  <b>definitely</b> 158:23  <b>department</b> 138:14  151:5  <b>depending</b> 177:5  <b>DEPONENT</b> 131:22  131:25 200:3  <b>deposited</b> 167:23  <b>deposition</b> 128:11  131:1,10 144:22  158:7 165:19 166:1  181:11,13,22 182:12  183:14 186:2 189:7  192:3,12,18,23,25  196:16 198:9 199:2,5  199:23 200:10  <b>describe</b> 155:1  <b>described</b> 156:24  <b>desirable</b> 177:6  <b>determine</b> 193:10  <b>development</b> 138:14  <b>differed</b> 168:13  <b>different</b> 160:5 161:25  188:7,10  <b>difficult</b> 136:13</p>	<p><b>difficulty</b> 136:7  <b>dip</b> 182:21  <b>dipping</b> 183:5,6  <b>direct</b> 140:9,19 160:16  168:5 171:9  <b>directions</b> 138:15  <b>disagree</b> 163:23  <b>discern</b> 132:18  <b>discussed</b> 149:7 162:14  182:11  <b>discussion</b> 134:5 147:3  196:3  <b>distinctly</b> 136:9 170:25  <b>DISTRICT</b> 128:1,1  <b>document</b> 132:6 135:3  135:5 136:10,16  137:19 139:1,4,20  147:1 148:13,24  149:1 150:21 151:21  154:23 157:7,18  165:14 189:17  <b>documentation</b> 164:18  <b>documents</b> 139:4 165:2  165:3,5 180:25 181:1  181:3 190:18  <b>doing</b> 132:13 161:3,23  189:18 190:10  <b>dollar</b> 140:11,18,25  148:11,15 157:14  158:4 159:7 169:25  170:10,12 189:25  190:1 193:3,5,18  <b>dollars</b> 168:24 169:6  170:3,9 189:15  <b>donation</b> 158:4  <b>donations</b> 139:14  141:23 142:6,10  153:5,18,21 163:11  163:17 169:19  <b>done</b> 155:25 156:3  185:1 189:6 195:15  <b>donors</b> 133:5 148:10  155:13  <b>doubt</b> 153:13  <b>down</b> 143:11 152:25  160:12 181:15  <b>draft</b> 166:3,10,16  <b>drafts</b> 195:21  <b>drawn</b> 147:22  <b>Drive</b> 128:16 131:4  200:6  <b>duly</b> 197:8  <b>during</b> 169:3 170:8  182:11  <b>D'Agostine</b> 129:4</p> <hr/> <p style="text-align: center;"><b>E</b></p> <hr/> <p><b>each</b> 135:17 146:4,6  179:20 185:16 193:3</p>
--	---	--	---	--

<p><b>earlier</b> 154:19 166:1 170:24 174:14 175:5 176:24</p> <p><b>economic</b> 189:13</p> <p><b>effect</b> 185:10</p> <p><b>effective</b> 173:18 185:18</p> <p><b>either</b> 142:22 174:24 177:3,11,16 178:9 181:2 187:13</p> <p><b>employee</b> 198:14,15</p> <p><b>enclosed</b> 167:21</p> <p><b>end</b> 134:2 146:3 158:5 166:5</p> <p><b>ended</b> 191:10 195:12</p> <p><b>endowment</b> 169:18 182:21 183:5 184:6</p> <p><b>engaging</b> 147:7,15</p> <p><b>enter</b> 182:5</p> <p><b>entered</b> 199:23</p> <p><b>entering</b> 187:19</p> <p><b>envelope</b> 157:10</p> <p><b>errata</b> 130:6 199:1,8 200:11,13</p> <p><b>erroneous</b> 173:1,3,7,12 173:22 174:1,11,18</p> <p><b>error</b> 139:11 199:9</p> <p><b>errors</b> 199:5</p> <p><b>Esq</b> 200:24,24</p> <p><b>ESQUIRE</b> 128:12 129:3,9,16 131:1 197:7 199:2,25 200:5</p> <p><b>essential</b> 183:19</p> <p><b>estimate</b> 190:6 192:3,6 192:12</p> <p><b>even</b> 145:8</p> <p><b>event</b> 182:1,13</p> <p><b>events</b> 132:22 133:1</p> <p><b>ever</b> 145:15 147:6,9 158:3</p> <p><b>every</b> 140:11,18,25 148:11,15 157:14 159:7 163:6 169:25 170:12 193:18</p> <p><b>everything</b> 144:14 189:23</p> <p><b>Evidence</b> 141:3</p> <p><b>exact</b> 184:14,18,18 185:7,10</p> <p><b>exactly</b> 140:16 142:3 154:3 155:4 186:9 193:23</p> <p><b>examination</b> 130:3,4 131:7 167:4 182:11 194:3 195:16</p> <p><b>examined</b> 185:17</p> <p><b>example</b> 136:22 139:4 141:20 149:1</p> <p><b>except</b> 178:19</p> <p><b>excepting</b> 179:8 181:4</p>	<p>185:20</p> <p><b>excess</b> 153:11 155:20</p> <p><b>Excuse</b> 165:16 192:15</p> <p><b>executed</b> 168:6 181:24 186:3</p> <p><b>exercise</b> 200:14</p> <p><b>exhibit</b> 131:12 132:3 133:16 134:20 135:23 136:20 137:16 138:2,24 139:17 144:18,19,20 144:25 145:11 146:23 148:17 150:16 152:25 154:23 158:7 159:12 160:11 165:20,22 166:13 167:9,15 168:19 169:24 171:21 176:11,13,14 180:15,16,18,19,23 194:20</p> <p><b>exhibits</b> 130:9 165:24 180:6,14</p> <p><b>existing</b> 185:10</p> <p><b>expected</b> 138:18 152:23</p> <p><b>expedite</b> 196:6</p> <p><b>expenses</b> 141:7 191:6 191:10</p> <p><b>expensive</b> 141:14 177:13 178:7,8</p> <p><b>explanation</b> 164:14</p> <p><b>extent</b> 150:11 168:8 179:11 188:12 189:24</p> <p><b>extra</b> 137:6</p> <p><b>e-mail</b> 130:15,16,18,19 130:20,24 139:18 141:20 143:11,11,16 143:17 144:13 145:11,17 148:18 149:8 150:17,19 151:8,19,23 153:1 159:13 160:12 165:7 173:4 176:14</p> <p><b>e-mailed</b> 165:4</p> <p><b>e-mails</b> 178:17 180:5 195:1,3</p>	<p>144:14 145:6 189:15 196:8</p> <p><b>favorable</b> 151:6</p> <p><b>Fawcett</b> 139:18 140:15 140:16 143:12,18 146:24 151:20 153:1 153:9,11,17 155:6 159:13 160:12,13 162:5,17 167:10 172:11,20 176:15 180:16,17,21 189:6,8 189:19 190:5,13,15 191:20</p> <p><b>Fawcett's</b> 141:8 162:11 163:20 189:24 190:2 191:13 192:4</p> <p><b>fax</b> 130:25 164:24 166:17</p> <p><b>faxed</b> 166:4,10</p> <p><b>February</b> 138:24 139:18 144:13 176:15</p> <p><b>federal</b> 186:11</p> <p><b>fee</b> 159:22,25 160:24</p> <p><b>fees</b> 159:20 160:15,20 160:25</p> <p><b>fellow</b> 149:15</p> <p><b>female</b> 155:11</p> <p><b>few</b> 167:6</p> <p><b>figure</b> 157:15 163:12 168:25,25 169:2 191:5</p> <p><b>figures</b> 190:7</p> <p><b>figuring</b> 136:7</p> <p><b>file</b> 161:16</p> <p><b>filed</b> 192:25</p> <p><b>fill</b> 132:21</p> <p><b>filled</b> 134:14 136:12</p> <p><b>final</b> 156:9 166:3,4 194:7</p> <p><b>financial</b> 128:4 190:7 190:18 191:23 193:10</p> <p><b>financially</b> 198:17</p> <p><b>find</b> 158:3 165:10 173:18 185:15 194:22</p> <p><b>fine</b> 175:13 179:20 196:15</p> <p><b>first</b> 138:2 139:22 150:3 153:4 161:9 167:8 181:12 183:14 186:2 189:7 192:2,18 196:6</p> <p><b>Fleisher</b> 128:12 131:1 131:14 132:6 133:16 134:21,23 137:17 148:18 150:18 151:20 154:6 156:13</p>	<p>157:6 158:18 159:13 164:25 165:19 167:6 171:8 173:19 177:1 182:9 194:5 195:18 196:4 197:7 199:2,25 200:5,9</p> <p><b>Florida</b> 128:16,19 131:4,5 174:13 181:11 197:3,21 198:3 200:7,22</p> <p><b>folks</b> 135:16 138:11,12 138:12 140:7 160:3</p> <p><b>followed</b> 136:8 168:13</p> <p><b>follow-up</b> 194:1</p> <p><b>foregoing</b> 198:8</p> <p><b>form</b> 132:11 133:2,11 134:10,16,25 135:8 135:14,18,18 136:23 136:25 137:3,8,24 138:9 139:7,12,25 140:13 141:2,16 142:2,19,25 143:25 144:4,12 145:20,22 146:10,18 147:8,16 147:24 149:3,11,22 150:7 151:1,16,25 152:6 153:7,22,25 155:14,19 156:20 157:25 158:23 159:3 159:9 160:6,21 161:19 162:10,24 163:19,25 164:11,20 167:1 170:24 194:7,7 194:10 195:6 199:23</p> <p><b>forma</b> 135:19 136:4,8 136:16 144:9,11 145:1,8,18 146:21 163:1,2</p> <p><b>forming</b> 175:18</p> <p><b>forms</b> 146:16,20</p> <p><b>forth</b> 136:15,18 159:19</p> <p><b>forward</b> 138:15 200:12 200:12</p> <p><b>forwarded</b> 133:20</p> <p><b>for-profit</b> 186:5,24</p> <p><b>foundation</b> 133:13 135:15 137:9 138:10 140:14 141:3 144:5 146:11 147:17 149:12 151:2 152:1,7 153:8,8 156:21 160:22 163:14 164:21</p> <p><b>fourth</b> 145:10</p> <p><b>fraud</b> 147:7,15</p> <p><b>Friday</b> 186:1 200:16</p> <p><b>from</b> 131:9,14 132:10 132:24 134:21 135:18 137:11,17</p>	<p>138:6,15,25 139:6,18 140:7,15 143:4,11 146:24 147:13 148:18 149:2,18 150:17 151:19 152:10 153:1,12 154:6 155:13 156:13 159:13,14 160:12,18 162:17 164:16,25 165:21 166:2 167:20 168:13 169:2,13,13 169:17,18,21 170:23 170:24 173:4 174:21 176:5,14 177:21,24 178:10 180:15,17,18 180:20,21,23 182:15 185:20 191:23 192:7 193:14 200:14</p> <p><b>front</b> 165:12</p> <p><b>fulfilled</b> 152:22</p> <p><b>fulfillment</b> 152:15</p> <p><b>function</b> 167:25</p> <p><b>fund</b> 169:18</p> <p><b>fundraising</b> 140:12,20 141:1,9 157:14 167:18 169:25 170:11 182:22</p> <p><b>funds</b> 148:7 159:21 162:6 167:21 183:6,7 184:7,7,8</p> <p><b>furnished</b> 170:14</p> <p><b>further</b> 152:25 160:12 198:13</p>
<b>G</b>				
<p><b>gather</b> 174:20</p> <p><b>gave</b> 175:4 183:13 186:20</p> <p><b>general</b> 139:13 153:24 178:17 191:5</p> <p><b>generated</b> 162:3</p> <p><b>generic</b> 158:9</p> <p><b>George</b> 128:8 164:25 166:7,10</p> <p><b>gets</b> 142:24</p> <p><b>give</b> 131:15,25 179:7 186:20</p> <p><b>given</b> 180:24 198:11</p> <p><b>giving</b> 183:13</p> <p><b>glad</b> 158:12</p> <p><b>go</b> 161:16 165:9,10 168:19 170:11 179:20 196:2</p> <p><b>goes</b> 140:19,20 157:14 169:25</p> <p><b>going</b> 131:13,23 141:6 142:12 143:11 148:12 152:25 161:23 164:15 165:6</p>				

182:13 183:4 184:5 191:22 <b>Good</b> 176:18 180:11 <b>government</b> 169:22 192:24 <b>Gramblin</b> 131:14 134:4,22 135:5 138:25 143:12,18 146:24 147:3,21 150:17 151:20 153:1 155:6 156:13 170:23 170:25 172:11,21 176:15 180:16,19,20 180:21,23 <b>Gramblin's</b> 141:8 143:16 156:24 <b>greater</b> 141:23 142:6 <b>Griffin</b> 129:9 130:3 131:8,23 132:3,5,25 133:15 134:12,19 135:2,11,22 137:5,15 138:1,23 139:9,16 140:4,22 141:12,19 142:14,21 143:2 144:2,8,16 145:23 146:13,22 147:12,20 148:1 149:5,19 150:4 150:15 151:7,18 152:3,12,24 153:15 154:4,12,17,18 155:16,21 156:25 158:2,12,16,17 159:5 159:11 160:10 161:2 162:1,13 163:4,15,22 164:2,13,23 165:4,8 165:13,18 167:2,14 168:15 170:5,22 171:13,18 174:14,25 175:4,7,12,25 176:8 176:23 177:19 178:12,24 179:2,13 179:22 181:5,7 182:16,24 183:10,13 183:22 184:11,22 185:2,3,22 186:6,16 187:6,17 188:9,16 189:2,22 190:9 191:8 192:20 193:22 194:1 194:2,4,11 195:8,13 195:23 196:15 200:24 <b>Griffin's</b> 180:4 <b>gross</b> 190:24 191:4 192:7,21 193:16,20 <b>ground</b> 185:15 <b>GROUP</b> 128:7	<b>hand</b> 197:11 <b>handled</b> 167:25 <b>handwriting</b> 133:19 135:24 <b>handwritten</b> 133:17 <b>happened</b> 195:9 <b>having</b> 132:13 134:1 136:7 153:16 187:14 188:24 <b>head</b> 188:19 <b>heading</b> 166:20 <b>headquarters</b> 155:9 156:5 <b>healthcare</b> 169:13 <b>hear</b> 175:10 <b>heard</b> 192:3,6,12 <b>help</b> 180:13 <b>Henry</b> 192:23 <b>her</b> 131:16,25 <b>hesitate</b> 200:17 <b>higher</b> 141:22 142:22 142:23 <b>higher-cost</b> 176:21 <b>HILLSBOROUGH</b> 197:4 198:4 <b>him</b> 149:17 162:14 171:1 183:14 <b>holding</b> 159:20 <b>holiday</b> 134:24 135:13 135:20 137:7,22 <b>home</b> 156:7 <b>hopefully</b> 174:8 <b>Hospital</b> 128:15 129:20 131:4 140:20 <b>hospitals</b> 133:7 136:11 141:7 142:4 151:4,5 152:18 155:9 157:11 169:8,10,18,19 170:2 187:18 188:17 191:10,24 200:6 <b>house</b> 164:4,17 167:15 167:19 168:3 <b>humorous</b> 132:9 <b>hypothetical</b> 184:23 <b>hypotheticals</b> 184:13 184:25	<b>inaccurate</b> 154:20 <b>INC</b> 128:4 <b>incident</b> 174:17 <b>Incidentally</b> 181:12 <b>included</b> 170:20 171:10 173:12 177:6 <b>including</b> 142:8 191:11 <b>income</b> 169:2,11,15,16 169:17 <b>incongruous</b> 132:20 <b>incorrect</b> 171:4,22,24 172:22,25 194:21 <b>incorrectly</b> 140:8 195:5 <b>increase</b> 143:3 <b>increased</b> 142:16 164:16 <b>incredibly</b> 157:15 <b>indeed</b> 183:6 184:7 <b>indelibly</b> 183:16 <b>INDEX</b> 130:1,9 <b>indicate</b> 137:4 152:21 <b>indicated</b> 132:22 178:20,21 179:8 <b>indicates</b> 136:25 140:16 178:6 <b>indicating</b> 181:18 <b>individual</b> 149:7,21,24 150:1,6,12 152:16 155:11,12,22 <b>individuals</b> 152:20 159:21 167:21 176:1 176:4 <b>individual's</b> 156:7 <b>ineligible</b> 188:14 <b>inform</b> 148:5 <b>information</b> 148:8 160:9 170:13 171:12 171:23 174:21 176:5 <b>informed</b> 143:19 149:15 190:15 <b>initially</b> 161:6 <b>install</b> 156:6 <b>instance</b> 157:21 184:2 <b>instances</b> 138:21 181:4 <b>instead</b> 184:3 195:12 <b>INSTRUCTIONS</b> 199:4 <b>insurance</b> 169:21 <b>intake</b> 142:12 <b>intending</b> 183:15 <b>intention</b> 189:1 <b>intentions</b> 188:23 <b>interest</b> 141:14,18 162:3 <b>interested</b> 198:17 <b>internal</b> 190:18 <b>investigate</b> 160:8 <b>investigation</b> 178:22 181:6 189:13 193:9	<b>investment</b> 169:11 <b>invoices</b> 150:11,11 192:1 <b>involved</b> 179:9 186:13 187:25 <b>involvement</b> 179:19 181:6 <b>issue</b> 138:5 151:23 153:24 155:1 186:3 186:21 <b>issues</b> 135:12 143:23 144:20 <b>issue-oriented</b> 186:21 <b>item</b> 141:15,22 142:3,5 142:8 154:8,9 160:16 161:1 177:7,13 178:7 <b>items</b> 142:9 145:7,9 176:21	188:7,10,18 <b>July</b> 134:3 <b>June</b> 131:13 134:3 151:19 153:1 <b>just</b> 131:12 133:10 136:1 137:22 144:21 158:14,14 160:11 162:17 166:13 171:14 172:4 173:6 174:16 175:23 176:11 178:16 183:20 184:2,19,20 189:5 194:1,20 195:14 <b>justified</b> 177:23
<b>K</b>				
<b>keep</b> 167:7 <b>Kenney</b> 154:6 <b>kind</b> 131:20 177:14 <b>knew</b> 171:11 191:22 <b>know</b> 131:16 132:19 135:6 137:10 138:18 141:7 145:15 149:23 149:25 151:14 153:6 153:9 160:7 162:2,22 167:17 170:13,17,18 171:4 173:15,16 175:11 181:17 187:12 188:8,18 190:12,20,23 191:3 191:21 193:15,20 <b>knowledge</b> 133:13 149:12 152:8 158:18 163:9 168:2,4,5,12 170:15,19 171:9,10 171:17 172:3,3,5,8 172:18 177:12 180:5 189:20 <b>known</b> 135:19 <b>knows</b> 191:25				
<b>L</b>				
<b>L</b> 129:17 200:24 <b>label</b> 178:8 <b>labels</b> 130:23 157:5,9 168:20 <b>lack</b> 133:12 135:14 137:8 138:9 140:13 141:2 144:4 146:10 147:16 149:11 151:1 151:25 152:6 153:7,8 156:20 160:21 164:20 <b>Lalak</b> 138:25 <b>language</b> 183:16 185:5 185:6,9,11 <b>Large</b> 128:19 131:6 <b>larger</b> 176:22 177:16				
<b>H</b>	<b>I</b>	<b>J</b>	<b>J</b>	<b>J</b>
<b>half</b> 131:22	<b>idea</b> 136:3 141:17 147:21 155:17 163:10 192:20,21 193:23 <b>identified</b> 179:17 <b>identify</b> 132:15 <b>III</b> 129:16 <b>illegal</b> 187:14,19 188:24 <b>impact</b> 139:10,14 <b>important</b> 184:20			



177:16,17 178:9,10 <b>Larry</b> 156:13 <b>last</b> 146:14 162:16,16 165:5,5 181:11 186:1 194:24 195:11 <b>later</b> 186:4 <b>LAURENCE</b> 129:3 <b>Lawrence</b> 137:17 <b>learn</b> 158:3 <b>learned</b> 188:6 <b>least</b> 132:16 138:20 174:21 <b>Lehrfeld</b> 187:22 <b>less</b> 136:5 160:25 177:6 178:8 <b>let</b> 131:16 132:19 138:24 144:21 150:22 158:8 165:16 166:1 178:4 180:8 184:2 185:4,14 194:22 <b>letter</b> 130:7,13,14,21 130:22 137:17,21 138:25 154:5 156:12 156:14,16,24 180:23 200:3,14 <b>letters</b> 145:12 <b>letting</b> 138:18 <b>Let's</b> 144:17 168:19 171:21 176:11 <b>Lewis</b> 192:23 193:1 <b>Lewis's</b> 193:8,14 <b>liability</b> 183:20 184:19 187:23,25 188:13 <b>light</b> 151:6 <b>like</b> 131:12 132:14 134:20 148:17 150:16 152:17 153:4 178:8 182:6 193:2 <b>likelihood</b> 177:16 <b>likely</b> 176:22 <b>Likewise</b> 142:15 <b>limit</b> 184:19 <b>limited</b> 183:20 <b>line</b> 139:22 146:14 153:4 160:13 199:9 <b>list</b> 138:6,12,17,20 139:6 140:8 149:2,18 163:3 <b>listing</b> 154:20 <b>literature</b> 171:11 <b>Ljohnson@davismal...</b> 129:6 <b>LLC</b> 129:16 <b>LLP</b> 129:10 <b>located</b> 161:25 176:17 <b>long</b> 135:9 183:2 <b>longer</b> 161:24 167:7 <b>look</b> 131:17 132:6	136:19 138:3,3 145:10 160:11 165:9 165:11 166:16 186:23 190:7 194:24 <b>looked</b> 190:13,16,17 <b>looking</b> 133:16 138:4 144:13 180:1 189:17 <b>low</b> 157:15 <b>Lyon</b> 137:18,21 156:13 180:24 <hr/> <b>M</b> <b>M</b> 129:3 200:24 <b>Mac</b> 158:8,12 165:2 <b>Maccanter@aol.com</b> 129:19 <b>MACKENZIE</b> 129:16 <b>Madam</b> 132:14 <b>made</b> 136:13 141:5,10 143:6 145:15 147:10 147:10,11 148:8 150:3,9,12 152:16 157:19 159:15,18 164:9 171:14 172:22 178:21 179:4 181:2,5 189:8 190:2,6 191:15 191:16,20,21 192:9 192:11 193:9,18 195:10 <b>mail</b> 137:1,22 140:19 141:14 152:16 158:11 186:15 187:4 187:24 <b>mailed</b> 135:21 137:14 138:13 141:21 142:5 151:10,11 152:19 155:4 163:6 188:15 <b>mailing</b> 133:7 134:23 135:13,17 138:6,12 138:17,19,21 139:6 140:7 141:6 142:8,11 142:24 143:4,6,21 145:12,15,17,25 149:2,18 150:8,9 151:24 152:5 155:2 158:19 164:4,17 167:15,19 168:3 178:8 195:5 <b>mailings</b> 136:17 137:7 140:23 142:15 143:24 144:3,10,25 148:14 149:20,24,25 150:5,8 154:20 155:4 155:5 157:19 159:15 169:1 177:5,25 186:5 186:23 187:2 188:14 <b>mail-out</b> 133:6 152:15 <b>mail-outs</b> 146:20 <b>Mainly</b> 133:4	<b>make</b> 142:8 157:11 158:15 186:4,23 199:5 <b>making</b> 140:6,23,24 172:23 <b>Malm</b> 129:4 <b>many</b> 134:17 136:17 138:11,11 163:11 <b>March</b> 146:23 148:18 148:19,21,22 149:24 159:12 160:13 <b>mark</b> 131:16 134:20 137:16 138:24 139:17 144:17 146:23 148:17 150:16 151:19 154:5 156:12 157:5 159:12 164:24 199:6 <b>marked</b> 160:11 165:20 166:13 <b>marking</b> 131:12 <b>Massachusetts</b> 128:1 129:5,11 186:11 187:2 188:7 <b>match</b> 136:14 <b>material</b> 133:4 138:13 138:16 154:7 172:6,9 172:15,20,21,22 173:7,11,14,22 174:1 174:17,23 175:5,19 175:22 <b>materials</b> 133:3 137:11 141:9 144:7,22 148:10 159:18 168:21,24 170:21,23 174:11 176:6 195:10 <b>Matt</b> 165:1 <b>matter</b> 133:14 149:14 152:8 178:22 200:18 <b>matters</b> 179:12 185:25 189:21 <b>MATTHEW</b> 129:9 <b>may</b> 147:13 164:24 165:20 166:9,17 168:19 172:4 179:1,3 186:23 <b>maybe</b> 180:9,12 <b>mean</b> 142:11 143:9 173:16 <b>means</b> 142:1 173:15,16 179:20 193:19 <b>meant</b> 133:25 146:16 146:19 193:20,23 <b>meeting</b> 133:22,25 172:12 <b>meetings</b> 134:1,1 <b>members</b> 192:6,10,12 <b>memo</b> 130:11,12,17 166:2 167:10 170:24	180:15,17,18,20,20 <b>memorandum</b> 131:14 134:21,23 146:24 147:4,14 165:21 <b>mentioned</b> 174:6,7 <b>mentioning</b> 148:4 <b>merely</b> 183:17 <b>Merkle</b> 164:6,9,15 167:13,14,16 <b>Merkle's</b> 164:10 <b>message</b> 140:15 <b>Messrs</b> 176:15 <b>met</b> 172:20 <b>method</b> 168:12 <b>might</b> 153:9 190:23 <b>Mike</b> 150:17 180:19 <b>Miller</b> 128:8 164:25 166:7,10 <b>million</b> 133:5 155:4 168:24 169:6 170:3,9 170:10 <b>mind</b> 132:13 173:2,6,8 176:18,23 181:25 185:8 191:13,17 <b>mine</b> 133:22,23 <b>Mischaracterizes</b> 195:23 <b>mistake</b> 140:6 <b>Mjgriffin@peabody...</b> 129:12 <b>Mmm-hmm</b> 143:22 <b>modify</b> 179:6 <b>moment</b> 143:7,9 144:6 150:22 167:13 168:19 174:7 <b>Monday</b> 200:16 <b>money</b> 142:9,23 162:2 <b>more</b> 133:7 136:4 142:4,7,9,12,15,23 145:12 173:13,18 176:20 177:6,13 178:6 189:5 <b>most</b> 141:14 <b>move</b> 171:21 178:2 181:10 <b>much</b> 144:14 170:8,10 191:22,22,25 193:3 <b>multiple</b> 150:5 <b>multiplied</b> 163:16 <b>myself</b> 143:18 155:6 156:22 170:25 <hr/> <b>N</b> <b>name</b> 149:18 150:1,3 150:13 <b>namely</b> 182:12 <b>names</b> 138:6 139:6 149:2 <b>necessarily</b> 158:10	<b>need</b> 196:7 <b>negative</b> 139:13,14 <b>Negatively</b> 157:3 <b>Neither</b> 169:4 <b>net</b> 190:24 193:15,21 <b>never</b> 185:19 187:18 <b>new</b> 154:7 <b>next</b> 137:16 138:21 139:17 143:21 144:17 146:2,14 148:17 150:16 151:19 154:5,8 156:12 157:5 159:12 164:24 <b>nine</b> 170:12 <b>Nobles</b> 165:21 <b>nonetheless</b> 179:19 <b>nonprofit</b> 128:7 167:18 199:3 200:8 <b>nonprofitability</b> 189:9 <b>nonprofit's</b> 188:13 <b>Noriega</b> 128:18 131:5 197:20 198:6,24 200:21 <b>notary</b> 128:19 131:5 196:8 197:21 200:22 <b>note</b> 133:17,24 134:9 135:23 136:1 158:8 199:5 200:11 <b>notes</b> 133:23 176:12 <b>nothing</b> 170:18 <b>notice</b> 128:13 131:2 <b>noticed</b> 158:12 <b>not-for-profit</b> 186:5 187:3 188:15 <b>November</b> 128:14 131:3 137:17 154:5 154:10 <b>number</b> 130:10 131:13 132:3 133:6 134:20 134:22 137:18 139:19 144:18,19 145:7,11 146:23,25 148:20 150:2 151:11 152:20 154:20 155:7 155:8,10 156:4 157:6 163:16 165:20 171:3 171:22,24 173:2,3,8 173:12,23 174:2,12 174:18 177:17 184:12 187:8 194:20 194:21 195:5,11 <b>numbers</b> 133:7 136:15 191:1,9 <b>numerous</b> 162:25 <b>NW</b> 129:17 <hr/> <b>O</b> <b>oath</b> 131:9 197:1
--	---	---	---	---

<b>Object</b> 132:11 137:24 150:7 <b>objected</b> 175:12 <b>objection</b> 133:2,11 134:10,16,25 135:8 135:14 137:3,8 138:9 139:7,12,25 140:13 141:2,16 142:2,19,25 143:25 144:4,12 145:20,22 146:10,18 147:8,16,24 149:3,11 149:22 151:1,16,25 152:6 153:7,22,25 155:14,19 156:20 157:25 159:3,9 160:6 160:21 161:19 162:10,24 163:19,25 164:11,20 168:15 170:5,22 171:13,18 174:25 175:7,11,25 176:8 177:19 178:12 179:2,13,22 181:7 182:16,24 183:10,22 184:11,22 185:3,22 186:16 187:6,17 188:9,16 189:2,22 190:9 191:8 193:22 194:8 195:6,23 <b>obligations</b> 182:1 <b>obtained</b> 192:23 <b>occasion</b> 157:9 <b>occasions</b> 179:16 <b>occur</b> 138:22 <b>occurred</b> 161:21 181:10 <b>October</b> 134:21 156:12 156:24 <b>off</b> 131:20,22 136:5 138:16,19,20 173:5 188:19 196:2,3 <b>office</b> 196:9 200:16 <b>official</b> 197:11 <b>oh</b> 146:5 154:10 174:4 180:22 <b>Oien</b> 134:3,5,8 <b>okay</b> 133:23 140:5 143:15 148:23 154:14,14 158:16 167:6,12 168:5,11 169:9,23 170:13 172:8 173:11,18 174:16,20 175:16 176:11,12 177:1 178:16 181:10,15,20 182:4 186:17 189:19 191:22 194:22 <b>Once</b> 200:12 <b>one</b> 129:4 133:5,23 135:16 143:15 147:9	150:12 154:15 165:5 165:16 173:12,24 174:4,5,6 177:8 178:6,8 179:20,21,21 187:8 195:14 196:6,6 196:10 <b>ones</b> 167:20 <b>only</b> 140:11 157:13 163:6,8 169:24 185:25 187:24 195:19 <b>open</b> 200:16 <b>operate</b> 169:7,10 <b>operating</b> 140:9 141:7 169:7,9,15,16 170:2 170:8,10 182:21 183:6 184:7 <b>operation</b> 185:8 <b>operative</b> 185:10 <b>opinion</b> 139:10 147:6 157:1 177:22 <b>opinions</b> 191:14 <b>opposed</b> 141:1 178:7 <b>order</b> 131:24 <b>organization</b> 167:22 <b>organizations</b> 167:18 <b>original</b> 144:11 145:18 196:8 <b>originally</b> 161:3 <b>other</b> 135:15 142:9 147:9 159:15 162:22 164:17 166:24 171:3 172:5,9,14,19 173:13 174:21 175:16,17,20 177:8 178:6,19,24 179:11 180:15,25 181:3 182:14 183:7 184:4,7 185:5,6,9,16 185:25 187:8 190:15 193:7,23 194:7,13 <b>others</b> 139:19 165:21 <b>otherwise</b> 171:25 <b>ourselves</b> 180:9 <b>out</b> 132:21 133:4,7 134:14 136:4,7,12 137:1,6,10,14 140:11 140:18 141:14,21 142:5,15 143:23 144:14 145:7,8,9 146:3 148:9,10,14,15 149:17 150:9 151:10 151:11 155:4 156:23 157:9 158:3,19,22,23 159:19,25 163:6 165:17 171:2,25 172:6,10,15,20,24 173:14 174:2,3,18,24 175:6,19,22 176:7 182:14 183:5,5,6	184:6,6,7 185:20 <b>outweigh</b> 160:18 <b>over</b> 140:7,7 154:13 164:3 <b>overhead</b> 191:6 <b>own</b> 160:24 167:12 170:14,19 171:9 180:4 <hr/> <b>P</b> <hr/> <b>package</b> 165:3 <b>page</b> 130:2,10 136:15 138:2 157:12 166:16 166:20,23 169:24 174:9 180:9 194:24 196:11 199:5,9 <b>pages</b> 128:21 132:1 136:12 181:21 <b>paid</b> 142:4 150:14 159:7,24 191:25 <b>paragraph</b> 138:3 141:22 145:10 146:2 146:14 153:12 162:16,17 166:20,23 182:6 185:8 <b>paragraphs</b> 181:23 183:17,19 184:3 <b>parallels</b> 147:22 <b>part</b> 135:6 136:9 150:9 152:19 156:9,22 180:17 181:11 192:25 <b>particular</b> 133:6 138:19 142:5 149:6 150:12 152:7 172:21 174:4 <b>particularly</b> 153:8 180:12,14 <b>parties</b> 169:21 179:17 186:12 198:14,15 <b>party</b> 188:17 <b>pass</b> 176:11 <b>passage</b> 166:2 <b>patient</b> 140:9 <b>patients</b> 169:13,20 <b>Paul</b> 131:14 134:3,21 136:2 138:25 143:12 143:16,18 146:24 147:21 150:17 151:20 153:1 156:13 170:23,25 171:4 172:11 <b>Paul's</b> 139:22 140:1,2 <b>pay</b> 150:11 162:7 182:13,22 183:4 184:6 185:19 187:25 188:13 <b>paying</b> 160:15,20,23 <b>payment</b> 182:1 191:10	<b>payments</b> 169:20,21 192:7 <b>pays</b> 168:7 <b>Peabody</b> 129:10 <b>penalties</b> 199:22 <b>people</b> 132:16 138:16 145:12 148:6 151:12 151:13 157:9 172:14 174:21 175:21,23 178:19,24 179:1,11 180:15,25 181:3 192:3 <b>per</b> 158:4 160:16 <b>percent</b> 140:8 141:6 148:6 159:7,10 192:7 <b>percentage</b> 140:25 158:4 <b>percentages</b> 139:23 140:2,3 <b>perfectly</b> 181:20 <b>performance</b> 187:15 <b>performing</b> 188:25 <b>Perhaps</b> 171:7 <b>period</b> 169:3 170:9 <b>perjury</b> 199:22 <b>permitted</b> 145:8 <b>persistent</b> 136:14 <b>person</b> 138:19,20 155:11 187:21 195:10 <b>personal</b> 133:13 149:13 152:8 168:11,17 170:15 171:9,16 172:3,5,8,18 178:21 179:18 180:5 181:5,6 189:12,20 <b>personally</b> 162:4 172:23 177:20,24 179:9 181:17 197:7 <b>persons</b> 172:5,9 173:13 178:10 <b>pertaining</b> 158:11 <b>pertains</b> 140:6 <b>per-item</b> 142:22 <b>phone</b> 133:6 156:2,4 195:11 <b>photocopy</b> 131:21 <b>piece</b> 163:6 <b>pieces</b> 163:7 <b>pile</b> 154:8 <b>place</b> 128:15 129:4 132:22 <b>placed</b> 195:5 <b>Plaintiff</b> 128:5,13 129:7 131:2 <b>please</b> 136:1 138:3 173:9 186:18 199:4,8 200:11,17 <b>point</b> 128:16 131:4	135:16 136:2 158:15 161:11 186:4 <b>Pointe</b> 200:6 <b>pointing</b> 172:24 <b>portion</b> 169:24 <b>portray</b> 151:5 <b>position</b> 187:14 188:24 193:2 <b>positive</b> 134:15,17 <b>possibility</b> 142:6 <b>possible</b> 141:15 <b>postage</b> 159:14,17 188:1 <b>practiced</b> 168:13 <b>precise</b> 156:3 183:16 189:25 190:1 <b>precisely</b> 135:9 155:24 165:23 188:18 <b>prefix</b> 154:12 <b>preparation</b> 163:1 <b>prepared</b> 148:9 166:3 <b>presence</b> 132:17 <b>present</b> 168:10 <b>presented</b> 158:24 185:17 194:16 <b>president</b> 193:2 <b>presume</b> 191:22 <b>pretty</b> 144:14 <b>previous</b> 158:6 <b>previously</b> 165:19 <b>primarily</b> 133:8 139:15 141:10 <b>print</b> 165:17 <b>printing</b> 133:5 159:19 163:1 <b>prior</b> 131:10 159:6 163:10 177:21,25 193:9,14 195:24 196:10 <b>pro</b> 135:19 136:3,8,16 144:9,11 145:1,8,18 146:21 162:25 163:2 <b>probably</b> 186:14 187:4 <b>problem</b> 132:19 136:14 137:12 138:8,11 144:15 152:14,20 154:2,19 <b>problems</b> 144:3 153:20 153:23 156:23 <b>Procedure</b> 200:14 <b>proceeds</b> 192:21 <b>processing</b> 153:17,21 154:2 161:3 162:8 <b>Professional</b> 198:6 <b>profit</b> 141:14 160:16 162:19 163:18 190:6 190:24,24 191:4,5 192:8,22 193:4,11,16 193:16,20,21
---	---	--	--	---



<b>profitability</b> 189:9 <b>profits</b> 190:22 <b>program</b> 140:19 158:5 158:11 159:8 162:2,7 169:1 177:15 182:13 183:5 184:6 185:19 188:13 192:1 <b>programs</b> 182:15,22 183:8 184:9 185:20 <b>prohibited</b> 193:12 <b>promoted</b> 177:6 <b>promotion</b> 176:19 177:15 <b>promotional</b> 168:20,23 170:21 171:11,23 176:21 177:5,7,13 178:7 <b>property</b> 169:11 <b>proposals</b> 195:19 <b>proposing</b> 137:6 143:3 <b>prospective</b> 133:5 148:10 155:13 <b>proud</b> 157:16 <b>provide</b> 200:14 <b>provided</b> 133:4 146:21 164:18 168:14 <b>providers</b> 169:13 <b>provisions</b> 168:6 181:23,25 182:6 183:3,24 184:4 194:17 <b>public</b> 128:19 131:5 139:13,15 151:4,6 197:21 200:22 <b>publicity</b> 139:13 157:3 <b>pure</b> 163:17 194:15 <b>purpose</b> 167:24 <b>pursuant</b> 128:13 131:2 <b>put</b> 154:16,17 155:7 174:7 178:4 184:2 188:23 <b>P.C</b> 129:4 <b>p.m</b> 128:17,17 131:3 196:16 200:17	<b>quote</b> 146:3,3 166:2,5 <hr/> <b>R</b> <b>raise</b> 164:10 <b>raised</b> 144:20 169:1 183:7 184:8 <b>random</b> 146:15 <b>rate</b> 177:3,24 178:9 193:11 <b>rates</b> 177:20,22 186:5 186:24 187:3 188:15 <b>rather</b> 146:14 186:5 <b>Re</b> 200:8 <b>reach</b> 147:6,14,18 185:18 <b>read</b> 130:7 133:24 136:1 140:2 144:21 166:2 167:12 181:14 193:7,8,14 196:5 199:4,22 200:11,14 200:15 <b>reading</b> 137:11 152:11 162:17 <b>ready</b> 200:10 <b>reality</b> 160:4 <b>realized</b> 169:17 <b>really</b> 173:16 183:23 <b>reason</b> 151:14 161:17 163:23 166:24 199:5 199:9 200:12 <b>recall</b> 134:8 135:12 136:9 141:5 143:3,8 143:9,10 144:6,10 145:16 146:12 147:5 147:9 149:6 152:14 153:16,23 154:1,1,3 155:23,24 156:6,19 158:21 160:23,24 161:15 164:6,22 165:22 168:10,16 172:12,23 174:13 177:8 186:6,7,8,25 187:5,7,8,12 188:19 189:10,18,23 190:10 193:17,17 195:9 <b>receipt</b> 200:14 <b>receive</b> 138:14 152:17 152:21 155:12 195:19 <b>received</b> 138:16 142:10 155:18 160:17 163:7 163:8,11 167:20,23 170:23 174:20 177:21,22 192:7,22 193:3,19 <b>receiving</b> 132:9 146:19 156:16 169:13 <b>recipient</b> 156:16 <b>recite</b> 151:12	<b>reciting</b> 189:25 <b>recognize</b> 132:7 135:3 137:19 139:1,20 146:25 148:24 150:21 151:21 156:14 165:14 <b>recollection</b> 137:12 144:19,24 146:8 148:13 149:10 152:10 157:18,22 160:19 168:17 193:5 195:4 <b>record</b> 133:10 145:24 196:2,3 198:10 <b>records</b> 189:17 191:23 193:10 <b>rectify</b> 155:25 <b>refer</b> 140:10 154:23 163:6 166:7 194:20 <b>reference</b> 144:9 145:11 146:2 167:13,15 168:24 192:4 <b>referred</b> 144:25 154:19 190:21 191:4,4 <b>referring</b> 133:1 135:7 140:8 147:22 153:10 153:13 158:9 165:2 180:12,13 193:15,18 <b>refers</b> 135:5 139:24 141:20 143:21 151:8 151:23 153:6 156:16 170:9 <b>reflect</b> 149:1 157:1 <b>reflected</b> 134:9 144:10 166:13 195:20 <b>refresh</b> 144:19,24 148:13 152:10 157:18,21 160:19 <b>refreshed</b> 137:11 <b>refreshes</b> 195:4 <b>regard</b> 167:9 <b>regarding</b> 138:5 139:5 140:7 147:14 151:23 153:17 172:21 182:1 <b>Registered</b> 198:6 <b>reimbursed</b> 142:24 150:6 159:16,17 160:1 168:9 <b>reimbursement</b> 176:20 <b>related</b> 162:11 163:21 <b>relations</b> 139:15 151:5 <b>relative</b> 198:13,15 <b>relayed</b> 171:4 <b>remaining</b> 140:20 <b>remarkably</b> 157:13 <b>remember</b> 135:9 143:7 144:22 145:3 170:25 182:7 186:9 192:2,5 <b>remembered</b> 193:7	<b>remove</b> 138:6 139:6 149:2 150:3 <b>removed</b> 141:11 149:18 150:2 <b>removing</b> 140:7 <b>render</b> 188:14 <b>repeat</b> 173:9 186:18 <b>rephrase</b> 185:4 <b>rephrasing</b> 180:2 <b>replaced</b> 137:2 <b>report</b> 198:8 <b>REPORTED</b> 128:18 <b>reporter</b> 130:5 131:15 132:13,14,18 181:18 196:7 198:1,7 199:7 <b>reporter's</b> 181:18 <b>Reporting</b> 200:1,12 <b>representations</b> 140:24 190:3 <b>represented</b> 160:2 161:20 163:17 169:6 192:8 <b>request</b> 149:17 150:3 152:15 <b>requested</b> 141:11 150:1 150:13 152:16 198:10 <b>requests</b> 138:15 <b>required</b> 135:17 <b>requirements</b> 186:14 <b>reroute</b> 156:4 <b>respect</b> 133:11 153:20 163:5 164:10 167:8 168:13 169:1,2 173:11 174:16 177:4 180:22,24 189:9 <b>respects</b> 134:18 145:4 145:6 <b>respond</b> 178:11 <b>response</b> 142:10 149:16 166:6 177:3,4 177:20,21,24 178:9 185:2 191:25 192:22 <b>responses</b> 167:20 179:8 180:3 <b>rest</b> 132:1 <b>restrictions</b> 187:24 188:12,14 <b>result</b> 174:12 178:9 183:8 184:8 185:7,18 <b>resulted</b> 182:14 185:7 185:20 <b>resulting</b> 177:16 <b>results</b> 189:13 <b>retained</b> 158:5 <b>return</b> 157:8,10 199:6 <b>returned</b> 151:9,12,15 <b>revenues</b> 158:10,10 185:20	<b>review</b> 135:17 141:8,8 141:8,10 144:7 150:22 163:2 166:5 193:10 195:3 198:9 <b>reviewed</b> 155:5 158:22 171:23 172:6,9,14,19 173:14,22 174:1,3,5 174:17,23 175:5,19 175:22 176:6 177:20 <b>reviewing</b> 135:18 191:23 <b>revised</b> 136:3 <b>right</b> 143:7,9 144:6,17 154:10 165:12 167:25 171:17 172:1 173:23 174:10,18 176:4 181:20 182:7 182:18 183:21 184:21 190:20 192:13 200:14,15 <b>right-hand</b> 157:13 169:24 <b>Rocky</b> 128:16 131:4 200:6 <b>roll</b> 146:3 <b>Rowes</b> 129:10 <b>RPR</b> 128:18 131:5 197:20 198:24 200:21 <b>rule</b> 141:4 186:15 187:4,24 188:19 <b>ruled</b> 186:12 188:19 <b>Rules</b> 200:14 <hr/> <b>S</b> <b>same</b> 140:6 174:9 180:9 185:2,7,10 199:5 <b>satisfaction</b> 132:10,21 <b>satisfied</b> 183:3,8 184:10 185:18,21 <b>satisfy</b> 184:5,18 <b>saw</b> 156:22 <b>saying</b> 172:13,16,17 179:16 186:22 <b>says</b> 133:20,22 139:22 140:16,17 141:22 142:3,3 146:5 148:21 148:22 157:13 <b>scanned</b> 144:21 <b>screen</b> 165:11 <b>screwed</b> 153:5 <b>seal</b> 197:11 <b>second</b> 138:2 141:21 143:16,19 150:24 151:3 157:12 160:13 165:16 169:24 194:22 <b>second-to-last</b> 141:22
---	---	--	--	--

<p>see 133:17 141:24  143:14 145:13 146:4  146:6,15 153:2  156:17 157:16  162:20 166:5 184:13  184:17 185:4,14  195:1  seen 160:16 177:2,24  178:5 181:12  selected 161:8,9  selections 146:15  send 142:15 149:20,23  149:25 157:9  sending 133:4,7 136:4  143:23  sent 131:24 137:6,21  141:9 145:7,9 148:9  148:10,14 152:20  158:19,21,23 159:21  175:6 180:5  sentence 141:22 143:13  143:19,21 162:16  series 195:1  service 128:7 132:23  156:7  services 128:4 164:10  168:7  session 133:21 186:2  189:7 192:2,18  set 145:7 167:24  168:20  sets 144:14  settlement 156:9  seven 196:12  several 162:19 184:25  SHC01253 159:14  SHC01514 131:15  SHC01615 151:21  SHC01620 150:18  SHC01667 148:20  SHC01670 146:25  SHC01682 139:1  SHC01727 137:18  SHC02029 156:14  SHC02909 144:18  SHC02910 139:19  176:16  SHC03053 134:22  SHC03058 136:19  sheet 130:6 157:5  199:1,6,6,8 200:11  200:13  Shelly 128:18 131:5  197:20 198:6,24  200:21  shortfall 176:22 182:14  show 191:2,9  shown 178:18,18,24  Shriners 128:15 129:20</p>	<p>131:3 136:10 139:11  140:19,24 141:1  142:4 151:4,5,9  152:18 155:8 157:2  157:11,24 158:10,20  159:25 162:8 164:18  166:21 167:24 168:8  169:2,8,10,12,12,17  169:19 170:8,10  171:1 173:13 174:22  175:6,23 176:2,5,6  182:1,12 183:19  184:5,19 185:19  186:14,24 187:18,25  188:17,23 189:10,13  191:9,15,24 192:8  194:6,12,18 200:6  Shriners/Vantage  187:3 188:25  side 157:13  sign 130:7 146:16  183:25 196:5,7 199:6  200:12,15,15  signature 196:11  200:10  signed 194:6,9,13  196:8,14  signing 136:5  similar 156:23 185:6  since 160:14 188:6  Sincerely 200:19  sir 131:11 167:7 168:14  169:15 171:21 172:1  173:8 178:19 185:21  188:21 189:1 191:17  196:1  sit 170:17 177:10  190:12  situation 156:1 160:4  183:18  six 195:11  skipped 154:13  sloppy 133:4 157:4  small 150:13  solicitations 149:16  solicited 138:17 151:13  167:21  soliciting 148:6  some 133:4 138:21  143:21 145:4,6,7  153:20 161:11 165:3  167:8 169:3 174:12  174:21,21 175:23  177:14,15 178:8,17  178:21 179:18 181:5  181:6,21 184:4  185:15 186:4,23  189:8 191:5,14 193:2  194:1</p>	<p>somebody 172:4  180:17  something 132:9,16  146:3,6,9 152:17  156:2,3 157:23 159:1  160:4 161:21 172:14  179:9 187:14 190:24  193:16,21  sometimes 138:14  somewhere 174:13  sorry 145:21 178:3  187:7  sort 182:22 191:7  sounds 153:4  speak 155:22  speaker 132:15  specific 153:23 192:4  specifically 133:12  specify 186:18  speculation 184:13  194:6,12,15  stack 132:1  start 131:12  started 173:21  starts 176:14  state 128:19 131:5  156:17 161:5,8,22,22  161:23 192:24 197:3  197:21 198:3 200:22  stated 141:6 148:14  statement 141:10,11  147:10 157:20 158:9  166:5 169:23 170:19  171:10,14 172:24  175:14 176:9 178:15  179:14 181:8 182:8  189:3 192:9,11  statements 139:23  140:1,3 172:23 179:3  189:8 190:2 191:21  states 128:1 146:14  stenographically 198:8  stickers 157:10  sticking 136:3  still 131:9  stopped 160:15  Street 129:17 161:5,8  161:22,22,23  strike 178:2  subject 163:11 173:4  188:14 199:23  submit 150:10  submitted 158:6  subsequent 134:2  149:17,24 150:2  subsequently 166:9  substance 174:22  182:11 199:23  substantially 160:18,25</p>	<p>substantive 183:18  sufficient 162:6  suggested 184:20  suggesting 162:6  suit 188:18  Suite 129:17  supplied 196:13  supposed 140:21  190:22  supreme 148:4  sure 152:13 156:5  158:15  surely 188:22  surrounded 135:12  survey 132:10,21  134:13  Susan 173:4  switch 164:6,8  switched 164:3,8  switching 163:10  sworn 197:8</p> <hr/> <p style="text-align: center;"><b>T</b></p> <hr/> <p>take 131:23 165:9  167:22 168:12 169:9  170:17 171:1,22,25  173:8 177:10 181:25  183:15 184:2,17  186:1 190:12,20  taken 128:13 131:2  132:22 138:16,19,20  160:14 199:2 200:10  talked 137:22  talking 136:23 162:23  173:1,6 174:11  184:14,15 190:23  191:1,3  Tampa 128:16 131:4  155:11 200:7  telemarketers 148:5,7  telephone 129:2 132:14  154:20 155:8,10,12  155:18 171:22,24  173:1,3,7,12,22  174:1,12 194:21  tell 132:7,17 136:4  139:23 140:21 142:1  146:16 150:24 152:4  157:7 158:25 160:7  179:12,25 185:4  190:17 195:3  telling 171:1 179:24  184:3,9  tendency 177:15 178:9  termed 149:16  termination 166:21,24  182:2  test 143:4  testified 179:11 182:4</p>	<p>183:21 184:20 186:2  193:6  testify 133:14 149:13  152:9 170:19 177:11  testifying 192:2,5  testimony 152:7 154:24  175:4 178:23 180:24  181:1,21 186:8  192:17 193:8,15  195:24 198:11  text 155:5  Thank 154:17 167:3  173:20 176:18  193:25 195:13 196:1  199:7 200:17  their 138:17 159:17  160:15 161:21,21  162:7 166:4 191:25  192:22  themselves 182:15  184:9 185:21  therefor 200:12  they'd 152:17  thing 165:17  things 136:2 167:8  171:3 189:5  think 140:17 155:23  156:3,4 159:6 161:5  161:22 167:14  186:23 191:20  192:17,20  thinking 159:19 174:5  third 136:15 169:21  179:17  though 158:25 159:1  thought 132:20 173:25  178:3 185:1 187:18  193:8  three 135:16 136:12  157:13 169:25 171:3  through 140:19 148:7  150:2 157:6 161:16  179:20 200:16  Throw 134:4  thrust 188:21  time 128:17 155:6  158:22,25 168:10  169:3,16 171:10  173:24 177:12,22  182:10 186:10,17,21  187:1,11 188:3 193:2  timeframe 152:22  186:20,21  times 150:2  today 165:24 166:4  170:17 175:5 177:10  178:24 190:13  together 135:17  told 172:4,13 173:13</p>
--	---	---	--	--

173:23 174:16,22 175:3,17,20,21 179:1 179:3 181:4,5 186:12 186:24 187:22 188:1 <b>tone</b> 153:12 <b>top</b> 148:22,22 188:19 <b>topic</b> 183:14 186:8 <b>torn</b> 156:17 <b>total</b> 136:18 142:17,18 142:23 169:2 170:2 <b>transcribed</b> 195:11 <b>transcript</b> 181:12,22 196:5,12 198:9,10 199:4,6,6,8 200:10 200:11 <b>transcription</b> 199:5 <b>transmitted</b> 195:21 196:9,11 <b>trash</b> 134:4 <b>true</b> 139:23 140:2 170:4,6,20 178:14 195:25 198:10 199:23 <b>truth</b> 140:21 <b>try</b> 131:23 167:7 173:18 185:14 193:10 <b>trying</b> 137:13 167:12 <b>turn</b> 166:1 178:16 <b>two</b> 132:1 165:4 176:1 176:4 181:10 <b>type</b> 139:10 157:8 161:23 <b>typical</b> 157:8 <b>t-shirt</b> 143:4 152:5,17 176:19 177:13 178:7 <b>t-shirts</b> 141:20 145:13 151:24 152:15,19	<b>unrealized</b> 169:17 <b>use</b> 140:18 157:10 165:6 177:12 178:6 <b>used</b> 162:7  <b>V</b> <b>valuable</b> 177:6 <b>Vantage</b> 128:4 132:10 132:24 135:6 136:3 136:14 137:6,13,18 138:13,13,18 139:5 140:10,17,23 141:9 142:24 143:3,23 147:6,15,23 148:9,14 149:2,20,23,25 150:6 150:10,13 153:14 154:12,19 155:5 156:6,10 157:6,9,19 158:5,19 159:1,8,16 159:23,24 160:1,3,16 160:20 161:8,10,20 162:8 163:18 164:9 166:4 168:8,9,21 170:14,20 171:5,11 171:11 172:24 173:4 175:6 176:20 180:18 182:23 186:4,12,13 186:22 187:13 189:10,14 190:6,17 190:22 191:11,16,21 191:25 192:8,21,25 193:2,18 194:24 199:3 200:8 <b>Vantage's</b> 138:5 141:13,17 148:12 153:21 166:6 192:7 193:10 <b>Vantage/Shriners</b> 187:15 <b>various</b> 163:3 177:4 195:21 <b>vendor</b> 167:16,17 168:7 <b>verify</b> 190:8 <b>VerMaas</b> 182:5 183:25 <b>very</b> 136:13 148:22 157:16 187:4 188:7 <b>via</b> 200:10 <b>videos</b> 150:24 151:3,3 151:14 <b>view</b> 186:14 187:2,23 188:7,10 <b>violated</b> 186:14 187:4 <b>violation</b> 141:3 <b>volume</b> 128:20 155:17 <b>vs</b> 128:6 199:3 200:8  <b>W</b> <b>waiting</b> 175:11	<b>waiver</b> 200:15 <b>want</b> 131:25 137:16 139:17 146:23 151:19 152:21 154:5 156:12 157:5 158:14 159:12 164:24 165:8 173:5 178:16 194:20 <b>wanted</b> 145:13 182:25 184:17 187:13 <b>Washington</b> 129:18 <b>wasn't</b> 171:2 178:2 182:12 188:1,23 189:1 <b>way</b> 131:21 136:10 142:8 147:9 173:19 177:8 178:6 183:20 184:19 187:8 194:13 <b>wedded</b> 183:16 <b>weeks</b> 181:11 <b>well</b> 133:3 140:16 150:8 155:3 159:10 166:1 173:3 178:16 184:25 193:17 <b>went</b> 140:9,25 148:7 156:23 160:24 171:24 172:6,10,15 172:20 173:14 174:2 174:3,18,23 175:19 175:22 176:7 <b>were</b> 134:1 135:17 136:7,23 138:12 140:3,24 141:21 142:10 143:23 144:3 144:10,20,20 146:19 146:20 148:6 150:25 151:3,3,10,11,12,13 151:14 152:5,19 153:20 159:16,17,18 159:21 160:8,23,25 163:7,8,11,11 164:18 167:8,19,20,22 168:3 172:24 175:22 176:1 176:19 179:9 180:1,3 181:20 182:10 183:16 184:8,14 186:10 187:12 189:6 190:2 192:19 195:20 195:21 <b>weren't</b> 175:23 183:4 183:15 193:13 <b>we'll</b> 189:6 <b>we're</b> 132:13 158:14 173:1,6 195:14 <b>Wharf</b> 129:10 <b>whole</b> 132:1 <b>witness</b> 133:13 149:12 152:8 153:9 197:11 198:11 <b>woman</b> 174:12	<b>wording</b> 184:14,18,18 <b>work</b> 157:4 <b>worked</b> 153:11 175:23 176:1 <b>wouldn't</b> 134:14 182:5 184:10 187:13 <b>wrinkled</b> 156:17 <b>writes</b> 160:13 162:18 <b>writing</b> 149:15 167:12 <b>written</b> 178:20 194:14 <b>wrong</b> 133:6 174:2  <b>X</b> <b>X'd</b> 137:1  <b>Y</b> <b>yeah</b> 131:22 133:25 144:21 146:6 148:23 165:11 166:6 173:25 <b>years</b> 153:12 187:9 <b>Yesterday</b> 165:8  <b>Z</b> <b>zero</b> 195:11  <b>\$</b> <b>\$4.50</b> 141:21  <b>0</b> <b>01514</b> 131:19 <b>02108</b> 129:5 <b>02110-3342</b> 129:11 <b>0300</b> 195:12 <b>03028</b> 154:11,13 <b>0306</b> 195:12 <b>04-11686-WGY</b> 128:6  <b>1</b> <b>1:15</b> 128:17 131:3 <b>10</b> 148:21 <b>10,000</b> 143:4 151:8,10 <b>11</b> 146:23 <b>11/10/2005</b> 197:12 198:19 200:4 <b>11/9/05</b> 199:2 <b>12</b> 165:20 <b>12456</b> 157:6 <b>12457</b> 157:6,12 168:21 <b>128</b> 128:21 <b>13</b> 140:11,18 148:18,19 148:22 149:24 176:15 <b>13th</b> 143:12 <b>13.1</b> 166:20 181:23 182:6 183:17,24 184:4 185:10 <b>13.2</b> 166:23 181:24 182:7 183:17,24 184:4	<b>131</b> 130:3 <b>132</b> 130:11 <b>134</b> 130:12 <b>137</b> 130:13 <b>138</b> 130:14 <b>139</b> 130:15 <b>14</b> 131:13 166:16,20 <b>144</b> 130:16 <b>146</b> 130:17 <b>148</b> 130:18 <b>15</b> 153:11 159:12 160:13 166:23 <b>150</b> 130:19 <b>150,000</b> 137:7,14 145:12 <b>151</b> 130:20 <b>154</b> 130:21 <b>156</b> 130:22 <b>157</b> 130:23 <b>159</b> 130:24 <b>164</b> 130:25 <b>167</b> 130:4 <b>17</b> 134:21 <b>18</b> 144:13 160:15,25 163:5,12,17 <b>1900</b> 129:17 <b>194</b> 130:3 <b>195</b> 130:4 <b>198</b> 130:5 <b>199</b> 130:6 <b>1999</b> 164:24 165:20 166:9,17  <b>2</b> <b>2</b> 128:20 134:3 156:12 156:24 185:11 <b>2.95</b> 146:4,6 <b>2:55</b> 128:17 196:16 <b>20</b> 130:11 131:13 132:4 133:16 151:19 155:20 165:20 174:13 <b>200</b> 128:21 130:7 <b>2001</b> 159:13 160:13 <b>2002</b> 131:13 134:21 137:17 <b>2003</b> 138:25 139:18 146:24 148:18,22 149:25 150:17 151:19 153:1 154:5 156:12 <b>20036</b> 129:18 <b>2005</b> 128:14 131:3 <b>202-861-0740</b> 129:18 <b>21</b> 130:12 134:20 135:23 164:24 166:9 166:17 <b>215</b> 129:17 <b>2152</b> 131:18
---	--	---	---	---

<b>22</b> 130:13 137:16 169:7 <b>23</b> 130:14 138:24 <b>24</b> 130:15 139:17 144:20,25 176:11,14 <b>25</b> 130:16 144:18,19 145:11 <b>26</b> 130:17 146:23 154:5 180:15 <b>27</b> 130:18 180:16 <b>28</b> 130:19 180:18 <b>29</b> 130:20 180:19 <b>2900</b> 128:16 131:4 200:6 <hr/> <b>3</b> <hr/> <b>3</b> 138:24 139:18 <b>30</b> 129:10 130:21 150:17 154:23 171:21 194:20,23 200:14 <b>31</b> 130:22 180:23 <b>32</b> 130:23 168:20 169:24 <b>33</b> 130:24 167:9 <b>33607</b> 200:7 <b>34</b> 130:25 <hr/> <b>4</b> <hr/> <b>4</b> 137:17 <hr/> <b>5</b> <hr/> <b>5:30</b> 200:17 <b>50</b> 192:7 193:5,18 <b>50,000</b> 146:5 <b>500,000</b> 146:3,5 <b>516</b> 168:24 169:5 170:3 170:9,10 <hr/> <b>6</b> <hr/> <b>6</b> 153:1 <b>60,000</b> 143:4,6 <b>600,000</b> 137:1,10 <b>617-451-8900</b> 200:1 <b>617-589-3810</b> 129:5 <b>617-951-2009</b> 129:11 <hr/> <b>7</b> <hr/> <b>750,000</b> 137:1,11 <hr/> <b>8</b> <hr/> <b>8:30</b> 200:16 <b>813-281-0306</b> 155:8 <b>8149</b> 154:12 <b>8155</b> 194:24 <b>85</b> 148:6 <hr/> <b>9</b> <hr/> <b>9</b> 128:14 131:3 <b>93</b> 140:8 141:6 148:11	148:15 159:10 <b>96</b> 181:22 <b>97</b> 181:22			
--	---	--	--	--